



Keeping People Safe

Location		Main Conference Room, Brooklyn
Date & Time		Strategic Management Board 14 April 2021 – 1.00pm
Item No	URN	Subject
1	44/21	Welcome and Apologies
2	45/21	Declaration of Conflict of Interest
3	46/21	Minutes of Previous meetings
4	47/21	Actions Arising from previous meetings
5	48/21	Governance Boards – Update Reports
6	49/21	Corporate Risk Register (Sponsor : Deputy Chief Constable)
7	50/21	Competency Related Threshold Payment (Sponsor: Director of Human Resources)
8	51/21	Overview Report (Sponsor: Deputy Chief Constable)
9	52/21	Finance Report (Sponsor: T/Director of FSS & HR)
10	53/21	Police Officer Pay Award 2020-21 (Sponsor: T/Director of FSS & HR)

<b>11</b>	54/21	Digital Strategy (Sponsor: T/Executive of FSS & HR)
<b>12</b>	55/21	HQ Reception (Sponsor: T/Director of FSS & HR)
<b>13</b>	56/21	Crime Prevention Strategy Action Plan (Sponsor: ACC Community Safety Department)
<b>14</b>	57/21	Human Rights Annual Statement 2020 (Sponsor: ACC Community Safety Department)
<b>15</b>	58/21	ICS Special Services: Additional Security Funded ICT Resources (Sponsor: ACC Crime Operations Department)
<b>16</b>	59/21	Internal Audit Annual Plan 2021 – 22 (Sponsor: Chief Operating Officer)
<b>17</b>	60/21	Any Other Business
<b>18</b>	61/21	Anticipated Papers