



Keeping People Safe

Location		Main Conference Room, Brooklyn
Date & Time		Service Executive Board 10 March 2020 at 9 am
Item No	URN	Subject
1	29/20	Welcome and Apologies
2	30/20	Declaration of Conflict of Interest
3	31/20	Minutes of Previous meetings
4	32/20	Actions Arising from previous meetings
5	33/20	Corporate Risk Register (Sponsor : Deputy Chief Constable)
6	34/20	Finance Update (Sponsor T/Director of FSS & HR)
7	35/20	HR Update (Sponsor T/Director of FSS & HR)
8	36/20	Internal Audit Plan (Sponsor : Deputy Chief Constable)
9	37/20	PSNI Draft Stewardship Statement (Sponsor : Deputy Chief Constable)

10	38/20	PSNI Draft Governance Statement (Sponsor : Deputy Chief Constable)
11	39/20	SIB Support (Sponsor : Deputy Chief Constable)
12	40/20	Centralisation of SET in Brooklyn (Sponsor: Chief Constable)
13	41/20	Submission to the Police Remuneration Review Body for Federated and Superintending Ranks and Senior Officers (Sponsor T/Director of FSS & HR)
14	42/20	Biometric Retention Paper (Sponsor: ACC Community Safety)
15	43/20	Any Other Business