



Keeping People Safe

Location	Main Conference Room, Brooklyn	
Date & Time	Service Executive Board 8 January 2020 at 9 am	
Item No	URN	Subject

- | | | |
|---|------|--|
| 1 | 1/20 | Welcome and Apologies |
| 2 | 2/20 | Declaration of Conflict of Interest |
| 3 | 3/20 | Minutes of Previous meetings |
| 4 | 4/20 | Actions Arising from previous meetings |
| 5 | 5/20 | Corporate Risk Register (Sponsor : T/Deputy Chief Constable) |
| 6 | 6/20 | Finance Update (Sponsor T/Director of FSS & HR) |
| 7 | 7/20 | Budget Planning - (Sponsor T/Director of FSS & HR) |
| 8 | 8/20 | Museum Paper (Sponsor T/Director of FSS & HR) |

- 9 9/20 Strategic Partnership Options Paper (Sponsor: T/ACC ISD & T/
Director of F&SS)

- 10 10/20 Scientific Support Strategic Plan 2019 – 2024 (Sponsor: T/ACC ISD)

ANY OTHER BUSINESS

- 11 11/20 Any Other Business