



Keeping People Safe

Location		Main Conference Room, Brooklyn
Date & Time		Strategic Management Board 10 June 2020 at 9.30 am
Item No	URN	Subject
1	81/20	Welcome and Apologies
2	82/20	Declaration of Conflict of Interest
3	83/20	Minutes of Previous meetings
4	84/20	Actions Arising from previous meetings
5	85/20	Corporate Risk Register (Sponsor : Deputy Chief Constable)
6	86/20	Overview (Sponsor : Deputy Chief Constable)
7	87/20	Service Executive Board – Self-Effectiveness Review (Sponsor : Deputy Chief Constable)
8	88/20	Performance Against the Policing Plan (Sponsor : Deputy Chief Constable)
9	89/20	Human Resources Department Update (Sponsor: T/Director of FSS & HR)
10	90/20	Finance Report (Sponsor: T/Director of FSS & HR)

11	91/20	PSNI Annual Report & Accounts (Sponsor: T/Director of FSS & HR)
12	92/20	Direct Award Contacts – Covid 19 (Sponsor: T/Director of FSS & HR)
13	93/20	Strategic Assessment (Sponsor : Deputy Chief Constable)
14	94/20	Police Museum (Sponsor: T/Director of FSS & HR)
15	95/20	Covid 19 Recovery Plan – TOR (Sponsor: ACC District Policing Command)
16	96/20	<p>AOB</p> <ul style="list-style-type: none"> • Individual Performance Reviews (paper) • Good governance in the public sector (for mention) • Forthcoming SMB issues (for mention)