



Police Service of Northern Ireland

| Location | | Conference Room 1, Garnerville |
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| Date & Time | | Strategic Management Board 10.00am – 11 May 2022 |
| Item No | URN | Subject |
| 1 | 66/22 | Welcome and Apologies |
| 2 | 67/22 | Declaration of Conflict of Interest |
| 3 | 68/22 | Record of Previous Meeting |
| 4 | 69/22 | Actions Arising from Previous Meetings |
| | | <i>Papers For Decision:</i> |
| 5 | 70/22 | Spit and Bite Guards (ACC Operational Support Department) |
| 6 | 71/22 | Governance Effectiveness Review (ACO Corporate Services) |
| | | <i>Papers For Noting:</i> |
| 7 | 72/22 | Draft Annual Report and Accounts 2021-22 (ACO Corporate Services) |
| | | <i>Standing Agenda Items:</i> |

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| 8 | 73/22 | Governance Boards – Update Reports |
| 9 | 74/22 | Corporate Risk Register (Sponsor : ACO Corporate Services) |
| 10 | 75/22 | Finance Report (Sponsor: ACO Corporate Services) |
| 11 | 76/22 | Scanning Report (Pestelo) (Sponsor: ACO Strategic Planning and Transformation) |
| 12 | 77/22 | Any Other Business <ul style="list-style-type: none"> • Officer and Staff Conduct Risk |
| 13 | 78/22 | Forthcoming Papers <ul style="list-style-type: none"> • Neighbour Policing Pilot (Sponsor: ACC District Policing) • Service Strategic Assessment and Operational Priorities for 2022/23 (Sponsor: Deputy Chief Constable) • APSTRA (South Armagh Recommendations)/Carriage of Long Arm Weapons (Sponsor: ACC Operational Support Department) • Review of PNC Data Quality (Sponsor: ACC Community Safety Department) • Race Action Plan (Sponsor: ACO People Organisation Development) • Police Use of Powers/Use of Force (Sponsor: Deputy Chief Constable) • Update on Mandatory Training (Sponsor: Head of Learning and Organisational Development Police College) • Male VAIWG Overview Paper (Sponsor: Deputy Chief Constable and Chief Operation Officer) • Working from Home Policy (Sponsor: ACO People Organisation Development) • Biometrics (Sponsor: ACC Operational Support Department) |