



Keeping People Safe

Location		Main Conference Room, Brooklyn
Date & Time		Strategic Management Board 12 August 2020 at 10.00 am
Item No	URN	Subject
1	113/20	Welcome and Apologies
2	114/20	Declaration of Conflict of Interest
3	115/20	Minutes of Previous meetings
4	116/20	Actions Arising from previous meetings
5	117/20	Efficiency Strategy (Sponsor: T/Director of FSS & HR)
6	118/20	Revised Environmental Allowance (Sponsor: T/Director of FSS & HR)
7	119/20	People Strategy (Sponsor: T/Executive Director FSS & HR)
8	120/20	Digital Strategy (Sponsor: T/Executive Director FSS & HR)
9	121/20	Generic Independent Advisory Group (Sponsor: ACC CSD)

10	122/20	Corporate Risk Register (Sponsor : Deputy Chief Constable)
11	123/20	Highlight Reports for Governance Boards (Sponsor : Chief Constable and Deputy Chief Constable) a) Service Performance Board b) People & Culture Board c) Service Transformation Board d) Service Investment Board
12	124/20	Human Resources Department Update (Sponsor: T/Director of FSS & HR)
13	125/20	Finance Report (Sponsor: T/Director of FSS & HR)
14	126/20	AOB