



Police Service of Northern Ireland

Location		Webex
Date & Time		Strategic Management Board 10.00am – 13 April 2022
Item No	URN	Subject
1	44/22	Welcome and Apologies
2	45/22	Declaration of Conflict of Interest
3	46/22	Minutes of Previous Meetings
4	47/22	Actions Arising from Previous Meetings
5	48/22	Governance Boards – Update Reports
6	49/22	Corporate Risk Register (Sponsor : ACO Corporate Services)
7	50/22	Overview Report (Sponsor: ACO Corporate Services)
8	51/22	Finance Report (Sponsor: ACO Corporate Services)
9	52/22	Governance Statement 2021-22 (ACO Corporate Services)
10	53/22	Scanning Report (Pestelo) (Sponsor: ACO Strategic Planning and Transformation)
11	54/22	Policing Plan 2022-23 (ACO Strategic Planning and Transformation)

12	55/22	Draft Balanced Scorecard (ACO Strategic Planning and Transformation)
13	56/22	Central Disclosure Unit (Sponsor: ACC Community Safety Department)
14	57/22	Here for You – Public Engagement Vision (Sponsor: ACC District Policing)
15	58/22	Neighbourhood Policing Hallmarks (Sponsor: ACC District Policing)
16	59/22	Legacy Investigations Post-McQuillan Judgement (ACC Community Safety Department)
17	60/22	Serious and Organised Crime Strategy (ACC Crime Department)
18	61/22	Spit and Bite Guards (Sponsor: ACC Operational Support Department)
19	62/22	Working from Home Policy (Sponsor: ACO People and Organisational Development)
20	63/22	Service Policy and Service Instruction on Risk Management Governance (ACO Corporate Services)
21	64/22	Any Other Business
22	65/22	<p>Forthcoming Papers</p> <ul style="list-style-type: none"> • Operational Priorities 2022/23 – DCC (March) • Organisational Plan on a Page – DCC (March) • Audit of Service Accountability Meetings (April) – DCC • Force Management Statement & Strategic Assessment (April) – COO/DCC • Review of PNC Data Quality (April) – ACC CSD • Race Action Plan (April) – ACO POD • Male VAIWG Overview Paper (April) - DCC/COO • Update on Misogyny Hate Crime – ACC DPC • APSTRA (South Armagh Recommendations)/Carriage of Long Arms Weapons – ACC OSD • Update on Mandatory Training (Head of Learning & Organisational Development Police College)