



Keeping People Safe

Location		Main Conference Room, Brooklyn
Date & Time		Strategic Management Board 14 October 2020 at 1pm
Item No	URN	Subject
1	141/20	Welcome and Apologies
2	142/20	Declaration of Conflict of Interest
3	143/20	Minutes of Previous meetings
4	144/20	Actions Arising from previous meetings
5	145/20	Governance Boards – Update Reports September 2019 <ul style="list-style-type: none">• Service Transformation• Service Performance
6	146/20	Corporate Risk Register (Sponsor : Deputy Chief Constable)
7	147/20	Finance Report (Sponsor: T/E/Director of FSS & HR)
8	148/20	Human Resources Monthly Update (Sponsor: T/E/Director of FSS & HR)
9	149/20	Mid-Year Stewardship Statement (Sponsor: Deputy Chief Constable)

10	150/20	HMIC Report – An Inspection on how well the Service treats its Workforce and the People of Northern Ireland - Recommendations (Sponsor : Deputy Chief Constable)
11	151/20	ARAC Self-Effectiveness Review (ARAC Chair)
12	152/20	People Strategy and Action Plan Update (Sponsor: T/E/Director of FSS & HR)
13	153/20	Recognition Strategy (Sponsor: T/E/Director of FSS & HR)
14	154/20	Enniskillen Custody – (Sponsor: ACC Community Safety Department)
15	155/20	Spit and Bite Guards (ACC Operational Support Department)
16	156/20	AOB <ul style="list-style-type: none"> • Forthcoming Papers <ol style="list-style-type: none"> 1. Fleet Strategy 2. Corporate Style Guide 3. Digital Strategy 4. NIAO Good Practice Guide