



# Police Service of Northern Ireland

Location		Main Conference Room, Brooklyn
Date & Time		<b>Strategic Management Board</b> 10.00am – 01 July 2022
Item No	URN	Subject
1	94/22	Welcome and Apologies
2	95/22	Declaration of Conflict of Interest
3	96/22	Record of Previous Meeting
4	97/22	Actions Arising from Previous Meetings
		<i>Papers For Approval:</i>
5	98/22	Five Year Review of the Operation of Police Service Northern Ireland Equality Scheme (Sponsor: ACO People and Organisational Development )
6	99/22	Draft Internal Audit Strategy 2022-2025 (Sponsor: ACO Corporate Services)
7	100/22	Strategic Management Board Self-Effectiveness Review (Sponsor: ACO Corporate Services)
8	101/22	Violence Against Woman and Girls (Sponsor: Crime)

<b>9</b>	<b>102/22</b>	Review of Service Accountability Meetings (Sponsor: Deputy Chief Constable)
		<i>Papers For Noting:</i>
<b>10</b>	<b>103/22</b>	Armed Policing Strategic Threats and Risk Assessment 2022 (Sponsor: ACC Operational Support )
<b>11</b>	<b>104/22</b>	Annual Report and Accounts Update (Sponsor: ACO Corporate Services )
		<i>Standing Agenda Items:</i>
<b>12</b>	<b>105/22</b>	Governance Boards – Update Reports (Sponsor: ACO Strategic Planning and Transformation)
<b>13</b>	<b>106/22</b>	Corporate Risk Register (Sponsor : ACO Corporate Services)
<b>14</b>	<b>107/22</b>	Finance Report (Sponsor: ACO Corporate Services)
<b>15</b>	<b>108/22</b>	Any Other Business <ul style="list-style-type: none"> <li>• ARAC Annual Report</li> <li>• ARAC Self-Effectiveness Review</li> </ul>
<b>16</b>	<b>109/22</b>	Forthcoming Papers <ul style="list-style-type: none"> <li>• Police Use of Powers/Use of Force (Sponsor: Deputy Chief Constable)</li> <li>• Race Action Plan (Sponsor: ACO People and Organisational Development)</li> <li>• Recruitment (Sponsor: ACO People and Organisational Development)</li> </ul>