



Keeping People Safe

Location		Main Conference Room, Brooklyn
Date & Time		Strategic Management Board 8 July 2020 at 9.30 am
Item No	URN	Subject
1	97/20	Welcome and Apologies
2	98/20	Declaration of Conflict of Interest
3	99/20	Minutes of Previous meetings
4	100/20	Actions Arising from previous meetings
5	101/20	Corporate Risk Register (Sponsor : Deputy Chief Constable)
6	102/20	Governance Board Highlight Reports a. Service Performance Board b. People and Culture Board c. Your Voice Forum
7	103/20	Human Resources Department Update (Sponsor: T/Director of FSS & HR)
8	104/20	Finance Report (Sponsor: T/Director of FSS & HR)
9	105/20	Annual Procurement Report (Sponsor: T/Director of FSS & HR)

10	106/20	Digital Strategy (Sponsor: T/Director of FSS & HR)
11	107/20	Internal Audit Annual Report and Opinion (Sponsor: Deputy Chief Constable)
12	108/20	Crime Prevention Strategy (Sponsor: ACC District Policing)
13	109/20	Covid 19 Recovery Plan Update (Sponsor: ACC District Policing Command)
14	110/20	Part Time Reserve Guidance (Sponsor: ACC District Policing Command)
15	111/20	Annual Leave (Sponsor: T/Director of FSS & HR)
16	112/20	Any Other Business