



Keeping People Safe

Location		Via Webex
Date & Time		Strategic Management Board 9 June 2021 – 10:00am
Item No	URN	Subject
1	75/21	Welcome and Apologies
2	76/21	Declaration of Conflict of Interest
3	77/21	Minutes of Previous meetings
4	78/21	Actions Arising from previous meetings
5	79/21	Governance Boards – Update Reports
6	80/21	New Draft Terms of Reference for People & Culture Board (Sponsor: Chief Operating Officer)
7	81/21	Corporate Risk Register (Sponsor : Chief Operating Officer)
8	82/21	Overview Report (Sponsor : Chief Operating Officer)
9	83/21	Annual Risk Management Report (Sponsor : Chief Operating Officer)
10	84/21	ARAC Annual Report (Sponsor: Non-Executive Member)

11	85/21	Finance Report (Sponsor: T/Director of FSS & HR)
12	86/21	Health & Safety Update Report (Sponsor: T/Director of FSS & HR)
13	87/21	Annual PSNI Pension Report and Accounts (Sponsor: T/Director of FSS & HR)
14	88/21	HQ Reception (Sponsor: T/Director of FSS & HR)
15	89/21	Police Museum (Sponsor: T/Director of FSS & HR)
16	90/21	Code of Ethics Review (Sponsor: T/Director of FSS & HR)
17	91/21	Performance against the Northern Ireland Policing Plan 2020/21 (Sponsor: T/ACC CSD)
18	92/21	Community Relations Task Force (Sponsor: T/ACC CSD)
19	93/21	Community Monitoring Stop and Search (Sponsor ACC OSD)
20	94/21	2020 Recruitment Campaign Equality Monitoring Report (Barriers to Recruitment) (Sponsor: Director of Human Resources)
21	95/21	Any Other Business <ul style="list-style-type: none"> • Spit and Bite Guards Update
22	96/21	Forthcoming Papers <ul style="list-style-type: none"> • Fleet Strategy • Crime Prevention Strategy