



Keeping People Safe

Location		Main Conference Room, Brooklyn
Date & Time		Strategic Management Board 9 September 2020 at 9.00 am
Item No	URN	Subject
1	127/20	Welcome and Apologies
2	128/20	Declaration of Conflict of Interest
3	129/20	Minutes of Previous meetings
4	130/20	Actions Arising from previous meetings
5	131/20	Governance Boards - Highlight Reports <ul style="list-style-type: none">• SIB
6	132/20	Corporate Risk Register (Sponsor : Deputy Chief Constable)
7	133/20	Overview Report (Sponsor: Deputy Chief Constable)
8	134/20	HR Report (Sponsor: T/E/Director of FSS & HR)
9	135/20	Finance Report (Sponsor: T/E/Director of FSS & HR)
10	136/20	Efficiency Strategy (Sponsor: T/E/Director of FSS & HR)

11	137/20	Mediation Update (Sponsor: Director of Human Resources)
12	138/20	PSNI/AGS Covid Review
13	139/20	Handling of Wanted Persons Requests
14	140/20	Any Other Business