



Police Service of Northern Ireland

Location		Main Conference Room, Brooklyn
Date & Time		Strategic Management Board 10.00am – 10 August 2022
Item No	URN	Subject
1	110/22	Welcome and Apologies
2	111/22	Declaration of Conflict of Interest
3	112/22	Record of Previous Meeting
4	113/22	Actions Arising from Previous Meetings
		<i>Papers For Approval:</i>
5	114/22	Five Year Review of the Operation of Police Service Northern Ireland Equality Scheme (Sponsor: ACO People and Organisational Development)
6	115/22	Strategic Management Board (SMB) Self-Effectiveness Review (SER) (Sponsor: ACO Corporate Services)
7	116/22	Review of Corporate Independent Advisory Group (IAG) Paper – Review & Recommendations (Sponsor: ACC Local Policing)
8	117/22	Firearms and Explosives Branch – OP MANNERING Resource Bid (ACC Operational Support)

9	118/22	APSTRA (part one) (Sponsor: ACC Operational Support)
10	119/22	Biometrics (Sponsor: ACC Operational Support)
		<i>Papers For Noting:</i>
11	120/22	Race Action Plan Brief (Sponsor: ACO People and Organisational Development)
		<i>Standing Agenda Items:</i>
12	121/22	Governance Boards – Update Reports
13	122/22	Corporate Risk Register (Sponsor : ACO Corporate Services)
14	123/22	Overview Report (Sponsor: ACO Corporate Services)
15	124/22	Finance Report (Sponsor: ACO Corporate Services)
16	125/22	Scanning Report (Pestelo) (Sponsor: ACO Strategic Planning and Transformation)
17	126/22	Any Other Business <ul style="list-style-type: none"> • Strategies Review • Future Venues/Travel • Legacy Summary document of framework for Bedfordshire Police/ Op Kenova Contract

18	127/22	<p>Forthcoming Papers</p> <p><u>September</u></p> <ul style="list-style-type: none"> • Force Management Statement (ACO Strategic Planning and Transformation) • Police Use of Powers/Use of Force (ACC Operational Support) • Working from Home Policy (ACO People and Organisational Development) • APSTRA (part two) – (ACC Operational Support) • Legacy Summary document of framework for Bedfordshire Police/ Op Kenova Contract – (ACC Justice)
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