



Police Service of Northern Ireland

Location		Causeway Coast Vineyard Church, Coleraine
Date & Time		Strategic Management Board 2.00pm – 12 October 2022
Item No	URN	Subject
1	143/22	Welcome and Apologies
2	144/22	Declaration of Conflict of Interest
3	145/22	Record of Previous Meeting
4	146/22	Actions Arising from Previous Meetings
		<i>Papers For Approval:</i>
5	147/22	Strategic Outline Business Case – Records Management (Sponsor: ACC Operational Support)
6	148/22	Firearms and Explosive Branch – Op Mannering (Sponsor: ACC Operational Support)
		<i>Papers For Noting:</i>
7	149/22	Mid-Year Stewardship Statement (Sponsor: ACO Corporate Services)
8	150/22	APSTRA Part Two – Interim Update (Sponsor: ACC Operational Support)

9	151/22	Update on Force Management Statement (Sponsor: ACO Strategic Planning and Transformation)
10	152/22	Scanning Report – Policing 2040 (Sponsor: ACO Strategic Planning and Transformation)
11	153/22	Hybrid Working – Interim Guidance (Sponsor: ACO People and Organisational Development)
12	154/22	People and Culture Update (Sponsor: ACO People and Organisational Development)
13	155/22	In Year Financial Pressures (Sponsor: ACO Corporate Services)
14	156/22	Update on Fixed Penalty Processing Centre (Sponsor: ACC Operational Support)
		<i>Standing Agenda Items:</i>
15	157/22	Governance Boards – Update Reports (Sponsor: ACO Strategic Planning and Transformation)
16	158/22	Corporate Risk Register (Sponsor : ACO Corporate Services)
17	159/22	Finance Report (Sponsor: ACO Corporate Services)
18	160/22	Overview Report (Sponsor: ACO Corporate Services)
19	161/22	Any Other Business
20	162/22	Forthcoming Papers