



Police Service of Northern Ireland

Location		Main Conference Room, Brooklyn
Date & Time		Strategic Management Board 10.00am – 11 January 2023
Item No	URN	Subject
1	01/23	Welcome and Apologies
2	02/23	Declaration of Conflict of Interest
3	03/23	Record of Previous Meeting
4	04/23	Actions Arising from Previous Meetings
		<i>Papers For Approval:</i>
5	05/23	Contract Management – Introduction of Real Living Wage – G4S Contract (Sponsor: ACO People and Organisational Development)
6	06/23	Community/Stakeholder Reference, Engagement and Listening (REAL) Events (Sponsor: ACC Local Policing)
7	07/23	Community Background Monitoring (Sponsor: ACC Operational Support)
8	08/23	Manchester Arena Volume Two Report – Lessons Learnt (Sponsor: ACC Operational Support)
		<i>Standing Agenda Items:</i>

9	09/23	<p>Governance Boards – Update Reports</p> <ul style="list-style-type: none"> • Service Transformation Board – 7 December 2022 (Sponsor: ACO Strategic Planning and Transformation)
10	10/23	Corporate Risk Register (Sponsor : ACO Corporate Services)
11	11/23	Finance Report (Sponsor: ACO Corporate Services)
12	12/23	Budget 2023-24 Information Gathering Exercise (Sponsor: ACO Corporate Services)
13	13/23	Any Other Business
14	14/23	<p>Forthcoming Papers</p> <ul style="list-style-type: none"> • IPCO Recommendations (ACC Crime) • APSTRA (Part Two)