



# Police Service of Northern Ireland

Location		Committee Room One, Craigavon Civic Centre
Date & Time		<b>Strategic Management Board</b> 02.00pm – 8 February 2023
Item No	URN	Subject
1	15/23	Welcome and Apologies
2	16/23	Declaration of Conflict of Interest
3	17/23	Record of Previous Meeting
4	18/23	Actions Arising from Previous Meetings
		<i>Papers For Approval:</i>
5	19/23	APSTRA – Part Two (Sponsor: ACO Operational Support)
6	20/23	Delegated Authority in Legal Settlements (Sponsor: ACO Corporate Services)
		<i>Papers for Noting:</i>
7	21/23	Corporate Governance Review (Sponsor: Chief Operating Officer)
8	22/23	PEEL Inspection Initial Debrief (Sponsor: ACO Strategic Planning and Transformation)

		<i>Standing Agenda Items:</i>
<b>9</b>	<b>23/23</b>	<p>Governance Boards – Update Reports</p> <ul style="list-style-type: none"> <li>• Service Performance Board – 25 January 2023 (Sponsor: Deputy Chief Constable)</li> <li>• People and Culture Board – 18 January 2023 (Sponsor: ACO People and Organisational Development)</li> </ul>
<b>10</b>	<b>24/23</b>	Corporate Risk Register (Sponsor: ACO Corporate Services)
<b>11</b>	<b>25/23</b>	Finance Report (Sponsor: ACO Corporate Services)
<b>12</b>	<b>26/23</b>	Assurance Report (Sponsor: ACO Corporate Services)
<b>13</b>	<b>27/23</b>	Any Other Business
<b>114</b>	<b>28/23</b>	<p>Forthcoming Papers</p> <ul style="list-style-type: none"> <li>• IPCO Recommendations (ACC Crime)</li> <li>• Conflict of Interest and Declaration of Notifiable Membership (Deputy Chief Constable)</li> <li>• Professional Standards Strategy (Deputy Chief Constable)</li> <li>• Implementation Plan for Community/Stakeholder Reference, Engagement and Listening (REAL) Events (ACC Local Policing)</li> </ul>