



Police Service of Northern Ireland

| Location | | Main Conference Room, Brooklyn |
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| Date & Time | | Strategic Management Board 09.30am – 21 April 2023 |
| Item No | URN | Subject |
| 1 | 44/23 | Welcome and Apologies |
| 2 | 45/23 | Declaration of Conflict of Interest |
| 3 | 46/23 | Record of Previous Meeting |
| 4 | 47/23 | Actions Arising from Previous Meetings |
| | | <i>Papers For Approval:</i> |
| 5 | 48/23 | Air Support (Sponsor: ACC Crime) |
| 6 | 49/23 | Seapark (Sponsor: ACO Strategic Planning and Transformation) |
| 7 | 50/23 | Draft Governance Statement 2022-23 (Sponsor: ACO Corporate Services) |
| 8 | 51/23 | Internal Audit (IA) Plan 2023-24 (Sponsor: ACO Corporate Services) |
| | | <i>Papers for Noting:</i> |
| 9 | 52/23 | Annual Stewardship Statement (Sponsor: ACO Corporate Services) |
| 10 | 53/23 | Update on Implementation Plan for Community Background Monitoring (Sponsor: ACC Operational Support) |

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| | | <i>Standing Agenda Items:</i> |
| 11 | 54/23 | Governance Boards – Update Reports <ul style="list-style-type: none"> • Service Performance Board – 22 March 2023 (Sponsor: Deputy Chief Constable) |
| 12 | 55/23 | Corporate Risk Register (Sponsor: ACO Corporate Services) |
| 13 | 56/23 | Finance Report (Sponsor: ACO Corporate Services) |
| 14 | 57/23 | Assurance Report (Sponsor: ACO Corporate Services) |
| 15 | 58/23 | Any Other Business |
| 16 | 59/23 | Forthcoming Papers: <ul style="list-style-type: none"> • APSTRA (Paper Two) (ACC Operational Support) • Assaults on Officers on Duty (ACC Operational Support/ACC People and Organisational Development) • People Action Plan 23/24 (ACO People and Organisational Development) • Proposed 23/24 Absence Targets (ACO People and Organisational Development) • Cultural Audit Project Plan (ACO People and Organisational Development) • Race Action Plan (ACC Crime) • Chaplaincy (ACO People and Organisational Development) • Proposals for Contact (ACC Justice) • Maternity and Adoption Leave Provisions (ACO People and Organisational Development) |