



Police Service of Northern Ireland

Location		Main Conference Room, Brooklyn
Date & Time		Strategic Management Board 10.00am – 8 March 2023
Item No	URN	Subject
1	29/23	Welcome and Apologies
2	30/23	Declaration of Conflict of Interest
3	31/23	Record of Previous Meeting
4	32/23	Actions Arising from Previous Meetings
		<i>Papers For Approval:</i>
5	33/23	Contact Future (Sponsor: ACC Justice)
6	34/23	Review of Governance Arrangements (Sponsor: ACO Corporate Services)
7	35/23	Conflict of Interest Update (Sponsor: ACO Corporate Services)
8	36/23	FSNI Finance 2023/24 (Sponsor: Operational Support)
9	37/23	Draft Budget Paper (Sponsor: ACO Corporate Services)
		<i>Papers for Noting:</i>
10	38/23	Data Assurance – Review, Retain and Disposal Process of Covert Data (Sponsor: ACC Crime)

		<i>Standing Agenda Items:</i>
11	39/23	<p>Governance Boards – Update Reports</p> <ul style="list-style-type: none"> • Service Performance Board – 22 February 2023 (Sponsor: Deputy Chief Constable) • Service Transformation Board – 15 February 2023 (Sponsor: ACO Strategic Planning and Transformation)
12	40/23	Corporate Risk Register (Sponsor: ACO Corporate Services)
13	41/23	Finance Report (Sponsor: ACO Corporate Services)
14	42/23	Any Other Business
15	43/23	<p>Forthcoming Papers</p> <ul style="list-style-type: none"> • Implementation Plan for Community/Stakeholder Reference, Engagement and Listening (REAL) Events (ACC Local Policing) • Implementation Plan for Community Background Monitoring (ACC Operational Support) • Air Support (Crime)