



Police Service of Northern Ireland

Location		New Facilities, Newforge
Date & Time		Strategic Management Board 1.00pm – 10 May 2023
Item No	URN	Subject
1	60/23	Welcome and Apologies
2	61/23	Declaration of Conflict of Interest
3	62/23	Record of Previous Meeting
4	63/23	Actions Arising from Previous Meetings
		<i>Papers For Approval:</i>
5	64/23	<ul style="list-style-type: none"> • APSTRA (Part One) (Sponsor – ACC Operational Support) <i>For Noting</i> • APSTRA (Part Two) (Sponsor - ACC Operational Support)
6	65/23	People Strategy Action Plan 2023/24 (Sponsor - ACO People and Organisational Development)
7	66/23	Proposed 2023/24 Absence Targets (Sponsor - ACO People and Organisational Development)
8	67/23	Options for Delivery of Digital Citizen Services (Sponsor - ACC Justice)
9	68/23	Draft Accounts 2022-23 (inc. Governance Statement) (Sponsor - ACO Corporate Services)
		<i>Papers for Noting:</i>
10	69/23	Strategic Planning & Transformation 2022-23 and Next Steps 2023-24 (Sponsor – ACO Strategic Planning and Transformation)

		<i>Standing Agenda Items:</i>
11	70/23	<p>Governance Boards – Update Reports</p> <ul style="list-style-type: none"> • Service Transformation Board – 05 April 2023 (Sponsor: ACO Strategic Planning and Transformation) • Service Performance Board – 26 April 2023 (Sponsor: Deputy Chief Constable)
12	71/23	Corporate Risk Register (Sponsor: ACO Corporate Services)
13	72/23	Finance Report (Sponsor: ACO Corporate Services)
14	73/23	Any Other Business
15	74/23	<p>Forthcoming Papers</p> <ul style="list-style-type: none"> • Conflict of Interest and Declaration of Notifiable Membership (Deputy Chief Constable) • Air Support (ACC Crime) • PSD Strategy (Deputy Chief Constable) • Update on Implementation of CCIB and Management of In-Service Vetting (Deputy Chief Constable) • Implementation Plan for Community/Stakeholder Reference, Engagement and Listening (REAL) Events (ACC Local Policing) • Implementation Plan for Community Background Monitoring (ACC Operational Support) • Assaults on Officers on Duty (ACC Operational Support/ACO People and Organisational Development) • Chaplaincy (ACC Local Policing) • Cultural Audit Update (ACO People and Organisational Development) • Race Action Plan (ACC Crime) • Maternity and Adoption Leave Provisions (ACO People and Organisational Development)