



Police Service of Northern Ireland

Location		Main Conference Room, Brooklyn
Date & Time		Strategic Management Board 10.00am – 14 June 2023
Item No	URN	Subject
1	75/23	Welcome and Apologies
2	76/23	Declaration of Conflict of Interest
3	77/23	Record of Previous Meeting
4	78/23	Actions Arising from Previous Meetings
		<i>Papers For Approval:</i>
5	79/23	Maternity and Adoption Leave Provisions (Sponsor: ACO People and Organisational Development)
6	80/23	Race Action Plan (Sponsors: ACC Crime/ ACO People and Organisational Development)
7	81/23	Police Mileage Allowance (Sponsor: ACO People and Organisational Development)
8	82/23	Service Strategic Assessment (Sponsor: ACC Local Policing)
9	83/23	Community/Stakeholder Reference, Engagement and Listening (REaL) Events Implementation Plan (Sponsor: ACC Local Policing)
10	84/23	Annual Risk Report (2022/23) (Sponsor: ACO Corporate Services)
11	85/23	Annual Overview Report (2022/23) (Sponsor: ACO Corporate Services)
12	86/23	Chaplaincy Service (Sponsor: ACC Local Policing)

13	87/23	Accounts (Including Governance Statement)(Including End of Year Performance against the Policing Plan) (Sponsor: ACO Corporate Services)
14	88/23	Draft Resource Plan 2023-24 (Sponsor: ACO Corporate Services)
15	89/23	Implementation Plan for Community Background Monitoring (Sponsor: ACC Operational Support)
		<i>Papers for Noting:</i>
16	90/23	Custody Healthcare Deep Dive Risk (Sponsor: ACC Justice)
17	91/23	Next Steps 2023-24 (ACO Strategic Planning and Transformation)
18	92/23	Police Museum (ACO Strategic Planning and Transformation)
19	93/23	Health and Safety Six-Monthly Update (Sponsor: ACO People and Organisational Development)
		<i>Standing Agenda Items:</i>
20	94/23	Governance Boards – Update Reports <ul style="list-style-type: none"> • Service Performance Board – 23 May 2023 (Sponsor: Chief Operating Officer)
21	95/23	Corporate Risk Register (Sponsor: ACO Corporate Services)
22	96/23	Finance Report (Sponsor: ACO Corporate Services)
23	97/23	Assurance Report (Sponsor: ACO Corporate Services)
24	98/23	Any Other Business
25	99/23	Forthcoming Papers (July): <ul style="list-style-type: none"> • Service Management Statement (Sponsor: ACO Strategic Planning and Transformation) • Plan on a Page (Sponsor: ACO Strategic Planning and Transformation) • Assurance of Accountability Meetings (Sponsor: Deputy Chief Constable) • Assaults on Officers on Duty (ACC Operational Support/ACO People and Organisational Development.