



# Police Service of Northern Ireland

| Location    |        | Main Conference Room, Brooklyn  |
|-------------|--------|---|
| Date & Time |        | <b>Strategic Management Board</b><br>10.00am – 13 September 2023                                |
| Item No     | URN    | Subject   |
| 1           | 129/23 | Welcome and Apologies   |
| 2           | 130/23 | Declaration of Conflict of Interest   |
| 3           | 131/23 | Record of Previous Meeting  |
| 4           | 132/23 | Actions Arising from Previous Meetings  |
|             |        | <i>Papers For Approval:</i>   |
| 5           | 133/23 | Whistleblowing (Sponsor: Deputy Chief Constable)  |
| 6           | 134/23 | Conflict of Interest and Declaration of Notifiable Membership (Sponsor: Deputy Chief Constable) |
| 7           | 135/23 | Manchester Arena Inquiry and Command Resilience (Sponsor: ACC Operational Support)              |
| 8           | 136/23 | Basic Driver Category Proposal (Sponsor: ACO People and Organisational Development)             |
| 9           | 137/23 | Hybrid Working (Sponsor: ACO People and Organisational Development)                             |
| 10          | 138/23 | New Police Museum Update (ACO Strategic Planning and Transformation)                            |
|             |        | <i>Papers for Noting:</i>   |
| 11          | 139/23 | Update on Hallmarks of Neighbourhood Policing (Sponsor: ACC Local Policing)                     |

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|           |               | <i>Standing Agenda Items:</i>  |
| <b>12</b> | <b>140/23</b> | Governance Boards – Update Reports <ul style="list-style-type: none"> <li>• Service Performance Board – 28 June 2023 (Sponsor: Deputy Chief Constable)</li> </ul>  |
| <b>13</b> | <b>141/23</b> | Corporate Risk Register (Sponsor: ACO Corporate Services)  |
| <b>14</b> | <b>142/23</b> | Finance Report (Sponsor: ACO Corporate Services)   |
| <b>15</b> | <b>143/23</b> | Assurance Report (Sponsor: ACO Corporate Services)   |
| <b>16</b> | <b>144/23</b> | Any Other Business   |
| <b>17</b> | <b>145/23</b> | Forthcoming Papers (October): <ul style="list-style-type: none"> <li>• Cyber Security Risk Deep Dive (ACO Corporate Services)</li> <li>• Post Incident Peer Support (ACC Local Policing and ACO People &amp; Organisational Development)</li> <li>• APSTRA (Paper Two) (ACC Operational Support)</li> <li>• Race Action Plan (ACO People &amp; Organisational Development)</li> <li>• Assurance of Accountability Meetings (Operational Inspections 2023) (Deputy Chief Constable)</li> <li>• Armoured Landrovers – POPSTRA and Update on Outline Business Case (ACC Operational Support)</li> <li>• Update on Implementation of Service Integrity Board and Management of In-Service Vetting (Deputy Chief Constable)</li> <li>• Professional Standards Department Strategy (Deputy Chief Constable)</li> <li>• Air Support (ACC Crime)</li> <li>• Police Bereavement Leave (ACO People and Organisational Development)</li> <li>• Typing Allowance for Police Staff (ACO People and Organisational Development)</li> <li>• Police Treatment Centres (ACO People and Organisational Development)</li> </ul> |