



Location		Main Conference Room, Brooklyn
Date & Time		Strategic Management Board 09.30am – 5 July 2023
Item No	URN	Subject
1	100/23	Welcome and Apologies
2	101/23	Declaration of Conflict of Interest
3	102/23	Record of Previous Meeting
4	103/23	Actions Arising from Previous Meetings
		<i>Papers For Approval:</i>
5	104/23	Maternity and Adoption Leave Provisions (ACO People and Organisational Development)
6	105/23	Plan on a Page (Sponsor: ACO Strategic Planning and Transformation)
7	106/23	Armoured Landrovers – Public Order Demand and Options for Refurbishment/Investment (Sponsor: ACC Operational Support)
8	107/23	Injury and Assault Reduction Strategy Update (Sponsors: ACC Operational Support and ACO People and Organisational Development)
		<i>Papers for Noting:</i>
9	108/23	Service Management Statement (Sponsor: ACO Strategic Planning and Transformation)
10	109/23	Operational Inspections 2023 (Sponsor: Deputy Chief Constable)

		<i>Standing Agenda Items:</i>
11	110/23	Governance Boards – Update Reports <ul style="list-style-type: none"> • Service Transformation Board 07 June 2023 (Sponsor: ACO Strategic Planning and Transformation)
12	111/23	Corporate Risk Register (Sponsor: ACO Corporate Services)
13	112/23	Finance Report (Sponsor: ACO Corporate Services)
14	113/23	Any Other Business
15	114/23	Forthcoming Papers (August): <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) • Update on Hallmarks Review (ACC Local Policing) • Whistleblowing (Deputy Chief Constable) • Manchester Arena Inquiry and Command Resilience (ACC Operational Support) • Police Museum Business Case (ACO Strategic Planning and Transformation)