



Police Service of Northern Ireland

Location		Terrace Garden, Newforge
Date & Time		Strategic Management Board 09.00am - 20 December 2023
Item No	URN	Subject
1	181/23	Welcome and Apologies
2	182/23	Declaration of Conflict of Interest
3	183/23	Record of Previous Meeting
4	184/23	Actions Arising from Previous Meetings
		<i>Papers For Approval:</i>
5	185/23	Update on Op Kenova (Sponsor: Deputy Chief Constable)
6	186/23	Transformation of Legacy and Disclosure Branch in response to Northern Ireland Troubles Act 2023 (Sponsor: ACC Justice)
7	187/23	Conflicts of Interest Including Declaration of Notifiable Membership (Sponsor: Deputy Chief Constable)
		<i>Papers for Noting:</i>
8	188/23	Health and Safety Six Month Update (Sponsor: ACO People and Organisational Development)
		<i>Standing Agenda Items:</i>
9	189/23	Governance Boards – Update Reports <ul style="list-style-type: none">• Service Performance Board - 22 November 2023 (Sponsor: Deputy Chief Constable)

10	190/23	Corporate Risk Register (Sponsor: ACO Corporate Services)
11	191/23	Finance Report (Sponsor: ACO Corporate Services)
12	192/23	Any Other Business
13	193/23	<p>Forthcoming Papers (January):</p> <ul style="list-style-type: none"> • Professional Standards Strategy (Sponsor: Deputy Chief Constable) • Update on Implementation of Service Integrity Board and Management of In-Service Vetting (Sponsor: Deputy Chief Constable) • Integrated Offender Management Policy (Sponsor: ACC Local Policing) • Race Action Plan (Sponsor: ACO People and Organisational Development) • Police Participation in Events (Sponsor: ACO People and Organisational Development) • Police Treatment Centres (Sponsor: ACO People and Organisational Development)