



Location		Main Conference Room, Brooklyn
Date & Time		<b>Strategic Management Board</b> 25 <sup>th</sup> October 2023
Item No	URN	Subject
1	146/23	Welcome and Apologies
2	147/23	Declaration of Conflict of Interest
3	148/23	Record of Previous Meeting
4	149/23	Actions Arising from Previous Meetings
		<i>Papers For Approval:</i>
5	150/23	Post Incident Peer Support (Sponsors: ACC Local Policing and ACO People and Organisational Development)
6	151/23	APSTRA (Paper Two) (Sponsor: ACC Operational Support)
7	152/23	Armoured Landrovers and Water Cannon – Public Order Demand and Options Public Order Public Safety Strategic Risk Assessment (Sponsor: ACC Operational Support)
8	153/23	Police Officer Bereavement Leave (Sponsor: ACO People and Organisational Development)
9	154/23	Typing Allowances for Police Staff (Sponsor: ACO People and Organisational Development)
10	155/23	Hybrid Working (Sponsor: ACO People and Organisational Development)

<b>11</b>	<b>156/23</b>	Cultural Audit – Communication Plan (Sponsor: ACO People and Organisational Development)
<b>12</b>	<b>157/23</b>	Crime Recording Project Plan (Sponsor: ACO Strategic Planning and Transformation)
<b>13</b>	<b>158/23</b>	PND Facial Searching (Sponsor: ACC Operational Support)
<b>14</b>	<b>159/23</b>	Budget Information Gathering Exercise 2024-25 (Sponsor: ACO Corporate Services)
<b>15</b>	<b>160/23</b>	Mid-Year Stewardship Statement (Sponsor: ACO Corporate Services)
		<i>Papers for Noting:</i>
<b>16</b>	<b>161/23</b>	ARAC Self-Effectiveness Review and Annual Report 2022/23 (Sponsor: ACO Corporate Services)
		<i>Standing Agenda Items:</i>
<b>17</b>	<b>162/23</b>	Governance Boards – Update Reports <ul style="list-style-type: none"> <li>• Service Performance Board - 27 September 2023 (Sponsor: Chief Operating Officer)</li> </ul>
<b>18</b>	<b>163/23</b>	Corporate Risk Register Including Mid-Year Management Report (Sponsor: ACO Corporate Services)
<b>19</b>	<b>164/23</b>	Finance Report (Sponsor: ACO Corporate Services)
<b>20</b>	<b>165/23</b>	Any Other Business
<b>21</b>	<b>166/23</b>	Forthcoming Papers (November): <ul style="list-style-type: none"> <li>• Conflict of Interest and Declaration of Notifiable Membership (Sponsor: Deputy Chief Constable)</li> <li>• Air Support (Sponsor: ACC Crime)</li> <li>• Professional Standards Strategy (Sponsor: Deputy Chief Constable)</li> <li>• Update on Implementation of Service Integrity Board and Management of In-Service Vetting (Sponsor: Deputy Chief Constable)</li> <li>• Race Action Plan (Sponsor: ACO People and Organisational Development)</li> <li>• Integrated Offender Management Policy (Sponsor: ACC Local Policing)</li> <li>• Assurance of Accountability Meetings (Operational Inspections 2023) (Sponsor: Deputy Chief Constable)</li> <li>• Cyber Security Risk Deep Dive (Sponsor: ACC Operational Support)</li> </ul>

		<ul style="list-style-type: none"><li>• Police Treatment Centres (Sponsor: ACO People and Organisational Development)</li></ul>
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