



Police Service of Northern Ireland

Location		Main Conference Room, Brooklyn
Date & Time		Strategic Management Board 8 th November 2023 @ 10.00am
Item No	URN	Subject
1	167/23	Welcome and Apologies
2	168/23	Declaration of Conflict of Interest
3	169/23	Record of Previous Meeting
4	170/23	Actions Arising from Previous Meetings
		<i>Standing Agenda Items:</i>
5	171/23	Corporate Risk Register (Sponsor: ACO Corporate Services)
6	172/23	Finance Report (Sponsor: ACO Corporate Services)
7	173/23	Assurance Report (Sponsor: ACO Corporate Services)
		<i>Papers For Approval:</i>
8	174/23	Air Support (Sponsor: ACC Crime)
9	175/23	Equality Impact Assessment (EQIA) on the Use of Spit and Bite Guards (Sponsor: ACC Operational Support)
10	176/23	Update on PAP Objective One – Resourcing (Sponsor: ACO People and Organisational Development)

11	177/23	Security and Operational Support Services Contract (Sponsor: ACO People and Organisational Development)
		<i>Papers for Discussion:</i>
12	178/23	Cyber Security Risk Deep Dive (Sponsor: ACC Operational Support)
13	179/23	Any Other Business
14	180/23	<p>Forthcoming Papers (December):</p> <ul style="list-style-type: none"> • Conflict of Interest and Declaration of Notifiable Membership (Sponsor: Deputy Chief Constable) • Professional Standards Strategy (Sponsor: Deputy Chief Constable) • Update on Implementation of Service Integrity Board and Management of In-Service Vetting (Sponsor: Deputy Chief Constable) • Assurance of Accountability Meetings (Operational Inspections 2023) (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 (ACO People and Organisational Development)