



Police Service of Northern Ireland

Location		Main Conference Room, Brooklyn
Date & Time		Strategic Management Board 10 April 2024 at 10.00am
Item No	URN	Subject
1	38/24	Welcome and Apologies
2	39/24	Declaration of Conflict of Interest
3	40/24	Record of Previous Meeting
4	41/24	Actions Arising from Previous Meetings
		<i>Papers For Approval:</i>
5	42/24	Police Staff Attendance at Police Treatment Centres (Sponsor: ACO People and Organisational Development)
6	43/24	Police Participation in Events (Sponsor: ACO People and Organisational Development)
7	44/24	Extending MRD Pilot across the Service (Sponsor: ACC Local Policing)
8	45/24	EQIA on the Use of Spit and Bite Guards – Stage 7 Monitoring Report (Sponsor: ACC Operational Support)
		<i>Paper for Discussion:</i>

9	46/24	Accountability Report (Including Governance Statement) – (Sponsor: ACO Corporate Services)
		<i>Standing Agenda Items:</i>
10	47/24	Governance Boards – Update Reports <ul style="list-style-type: none"> • Service Performance Board - 11 March 2024 (Sponsor: Deputy Chief Constable)
11	48/24	Corporate Risk Register (Sponsor: ACO Corporate Services)
12	49/24	Finance Report (Sponsor: ACO Corporate Services)
13	50/24	Any Other Business <ul style="list-style-type: none"> • End Year Stewardship Statement (Sponsor: ACO Corporate Services)
14	51/24	Forthcoming Papers (May): <ul style="list-style-type: none"> • Service On Call – Manchester Arena Inquiry and Command Resilience (Sponsor: ACC Operational Support) • Scientific Support Allowance (Sponsor: ACO People and Organisational Development) • Air Support (Sponsor: ACC Crime)