



Police Service of Northern Ireland

| Location | | Main Conference Room, Brooklyn |
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| Date & Time | | Strategic Management Board 13 March 2024 at 10.00am |
| Item No | URN | Subject |
| 1 | 23/24 | Welcome and Apologies |
| 2 | 24/24 | Declaration of Conflict of Interest |
| 3 | 25/24 | Record of Previous Meeting |
| 4 | 26/24 | Actions Arising from Previous Meetings |
| | | <i>Standing Agenda Items:</i> |
| 5 | 27/24 | Corporate Risk Register (Sponsor: ACO Corporate Services) |
| 6 | 28/24 | Finance Report (Sponsor: ACO Corporate Services) |
| 7 | 29/24 | Assurance Report (Sponsor: ACO Corporate Services) |
| 8 | 30/24 | Governance Boards – Update Reports <ul style="list-style-type: none">• Service Performance Board – 02 February 2024 (Sponsor: Deputy Chief Constable)• Service Transformation Board – 07 February 2024 (Sponsor: ACO Strategic Planning and Transformation) |
| | | <i>Papers For Approval:</i> |

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| 9 | 31/24 | Audit and Risk Assurance Committee Terms of Reference (Sponsor: ACO Corporate Services) |
| 10 | 32/24 | Excess Fares for Police and Staff (Sponsor: ACO People and Organisational Development) |
| 11 | 33/24 | Demand Prediction – Domestic Abuse Protection Notices and Orders (Sponsor: ACC Local Policing/ACC Crime) |
| | | <i>Paper for Discussion:</i> |
| 12 | 34/24 | End Year Stewardship Statement (Sponsor: ACO Corporate Services) |
| | | <i>Paper For Noting:</i> |
| 13 | 35/24 | Security Guarding & Operational Support Services Re-procurement Project for 2025 onwards (Sponsor: ACO People and Organisational Development) |
| 14 | 36/24 | Any Other Business |
| 15 | 37/24 | <p>Forthcoming Papers (April):</p> <ul style="list-style-type: none"> • Police Treatment Centres (Sponsor: ACO People and Organisational Development) • Police Participation in Events (Sponsor: ACO People and Organisational Development) • Scientific Support (Sponsor: ACO People and Organisational Development) • Review of Use of Drones (Sponsor: ACC Operational Support) |