



Police Service of Northern Ireland

Location		Main Conference Room, Brooklyn
Date & Time		Strategic Management Board 08 May 2024 at 10.00am
Item No	URN	Subject
1	52/24	Welcome and Apologies
2	53/24	Declaration of Conflict of Interest
3	54/24	Record of Previous Meeting
4	55/24	Actions Arising from Previous Meetings
		<i>Papers For Approval:</i>
5	56/24	Reducing Offender Units (Sponsor: ACC Local Policing)
6	57/24	Command Resilience / Enhanced ICC / On call / Manchester Arena Inquiry Recommendations (Sponsor: ACC Operational Support)
7	58/24	Implementation of Governance Framework (Sponsor: ACO Corporate Services)
8	59/24	Annual Report and Accounts 2023-24 (Sponsor: ACO People and Organisational Development)
9	60/24	Annual Risk Management Report (Sponsor: ACO Corporate Services)

		<i>Standing Agenda Items:</i>
10	61/24	<p>Governance Boards – Update Reports</p> <ul style="list-style-type: none"> • Service Performance Board – 24 April 2024 (Sponsor: Deputy Chief Constable) • Service Transformation Board – 03 April 2024 (Sponsor: ACO Strategic Planning and Transformation)
11	62/24	Corporate Risk Register (Sponsor: ACO Corporate Services)
12	63/24	Finance Report (Sponsor: ACO Corporate Services)
13	64/24	Assurance Report (Sponsor: ACO Corporate Services)
14	65/24	Any Other Business
15	66/24	<p>Forthcoming Papers (June):</p> <ul style="list-style-type: none"> • Scientific Support Allowance (Sponsor: ACO People and Organisational Development) • Race Action Plan (Sponsor: ACO People and Organisational Development) • Holiday Pay (Sponsor: ACO People and Organisational Development) • Health and Safety Six Month Update (Sponsor: ACO People and Organisational Development) • Police Participation in Events Framework (Sponsor: ACO People and Organisational Development) • Air Support (Sponsor: ACC Crime) • Corporate Risk Register (Sponsor: ACO Corporate Services)