



Police Service of Northern Ireland

Location		Main Conference Room, Brooklyn
Date & Time		Strategic Management Board 11 September 2024 at 10.00am
Item No	URN	Subject
1	106/24	Welcome and Apologies
2	107/24	Declaration of Conflict of Interest
3	108/24	Record of Previous Meeting
4	109/24	Actions Arising from Previous Meetings
		<i>Papers For Approval:</i>
5	110/24	Update on Race Action Plan (Sponsor: ACO People and Organisational Development)
6	111/24	Pronouns on Name Badges (Sponsor: ACC Operational Support)
7	112/24	Hate Crime Advocacy Service Contract Extension (Sponsor: ACC Local Policing)
8	113/24	Service Performance Board Terms of Reference (Sponsor: Deputy Chief Constable)
		<i>Papers For Noting:</i>
9	114/24	Update on Business Case for Uplift PSNI Workforce (Sponsor: ACO Strategic Planning and Transformation)
10	115/24	Close Protection Measures: Protection and Vulnerability Mitigation (Sponsor: ACC Operational Support)

11	116/24	Annual Procurement Report and Update on New Procurement Regulations (Sponsor: ACO Corporate Services)
12	117/24	IPCO Recommendation Update (Sponsor: ACC Crime)
		<i>Standing Agenda Items:</i>
13	118/24	Governance Board Update Reports <ul style="list-style-type: none"> • Service Performance Board – 27 August 2024 (Sponsor: Deputy Chief Constable)
14	119/24	Corporate Risk Register (Sponsor: ACO Corporate Services)
15	120/24	Finance Report (Sponsor: ACO Corporate Services)
16	121/24	Any Other Business <ul style="list-style-type: none"> • Publication of Kenova Operation Mizzenmast Report (Sponsor: Deputy Chief Constable) - <i>for noting</i>
17	122/24	Forthcoming Papers (October): <ul style="list-style-type: none"> • Air Support (Sponsor: ACC Crime)