



Police Service of Northern Ireland

Location		Main Conference Room, Brooklyn
Date & Time		Strategic Management Board 12 June 2024 at 10.00am
Item No	URN	Subject
1	67/24	Welcome and Apologies
2	68/24	Declaration of Conflict of Interest
3	69/24	Record of Previous Meeting
4	70/24	Actions Arising from Previous Meetings
		<i>Standing Agenda Items:</i>
5	71/24	Corporate Risk Register (Sponsor: ACO Corporate Services)
6	72/24	Finance Report (Sponsor: ACO Corporate Services)
		<i>Papers For Approval:</i>
7	73/24	Race Action Plan Update (Sponsor: ACO People and Organisational Development)
8	74/24	External Recruitment (Sponsor: ACO People and Organisational Development)
9	75/24	Service Instruction – Participation at Events (Sponsor: ACO People and Organisational Development)
10	76/24	Annual Statutory Equality Progress Report (Sponsor: ACO People and Organisational Development)

11	77/24	Disability Action Plan 2023-28 (Sponsor: ACO People and Organisational Development)
12	78/24	Security and Operational Support – Services Procurement Project – Options for Delivery (Sponsor: ACO People and Organisational Development)
13	79/24	Attendance Management Standing Operating Procedure (Sponsor: ACO People and Organisational Development)
14	80/24	Annual Report and Accounts 2023-24 (Sponsor: ACO Corporate Services)
15	81/24	Overview Annual Report for 2023-24 (Sponsor: ACO Corporate Services)
16	82/24	Draft Resource Plan (Sponsor: ACO Corporate Services)
17	83/24	Air Support (Sponsor: ACC Crime)
		<i>Papers For Noting:</i>
18	84/24	Health and Safety Six Month Update (Sponsor: ACO People and Organisational Development)
19	85/24	PSNI Pilots Contract (Sponsor: ACO People and Organisational Development)
20	86/24	Any Other Business
21	87/24	<p>Forthcoming Papers (July):</p> <ul style="list-style-type: none"> • Business Case for Police College (Sponsor: ACO People and Organisational Development) • SMB Draft Terms of Reference