



Police Service of Northern Ireland

Location		Main Conference Room, Brooklyn
Date & Time		Strategic Management Board 13 November 2024 at 10.00am
Item No	URN	Subject
1	135/24	Welcome and Apologies
2	136/24	Declaration of Conflict of Interest
3	137/24	Record of Previous Meeting
4	138/24	Actions Arising from Previous Meetings
		<i>Papers For Approval:</i>
5	139/24	Kinnegar Briefing (Sponsor: ACO Strategic Planning and Transformation)
6	140/24	Mid-Year Risk Management Report (Sponsor: ACO Corporate Services)
		<i>Standing Agenda Items:</i>
7	141/24	Governance Board Update Reports <ul style="list-style-type: none">• Service Performance Board – 30 October 2024 (Sponsor: Deputy Chief Constable)
8	142/24	Corporate Risk Register (Sponsor: ACO Corporate Services)
9	143/24	Finance Report (Sponsor: ACO Corporate Services)

10	144/24	Assurance Report (Sponsor: ACO Corporate Services)
11	145/24	Any Other Business
12	146/24	<p>Forthcoming Papers (December):</p> <ul style="list-style-type: none"> Awards – Medals and Commendations – Withholding and Forfeiture Policy (Sponsor: ACO People and Organisational Development)