



# Police Service of Northern Ireland

Location		Main Conference Room, Brooklyn
Date & Time		<b>Strategic Management Board</b> 09 October 2024 at 10.00am
Item No	URN	Subject
1	123/24	Welcome and Apologies
2	124/24	Declaration of Conflict of Interest
3	125/24	Record of Previous Meeting
4	126/24	Actions Arising from Previous Meetings
		<i>Standing Agenda Items:</i>
5	127/24	Corporate Risk Register (Sponsor: ACO Corporate Services)
6	128/24	Finance Report (Sponsor: ACO Corporate Services)
7	129/24	Governance Board Update Reports: <ul style="list-style-type: none"><li>• Service Transformation Board – 04 September 2024 (Sponsor: ACO Strategic Planning and Transformation)</li><li>• Service Performance Board – 25 September 2024 (Sponsor: Deputy Chief Constable)</li></ul>
		<i>Papers For Approval:</i>
8	130/24	Draft PSNI Response to the Draft Programme for Government 2024-2027 (Sponsor: ACO Strategic Planning and Transformation)

<b>9</b>	<b>131/24</b>	Air Support (Sponsor: ACC Crime)
<b>10</b>	<b>132/24</b>	Six-Month Stewardship Statement (Sponsor: ACO Corporate Services)
<b>11</b>	<b>133/24</b>	Any Other Business
<b>12</b>	<b>134/24</b>	Forthcoming Papers (November)