



Location		Main Conference Room, Brooklyn
Date & Time		Strategic Management Board 11 December 2024 at 10.00am
Item No	URN	Subject
1	147/24	Welcome and Apologies
2	148/24	Declaration of Conflict of Interest
3	149/24	Record of Previous Meeting
4	150/24	Actions Arising from Previous Meetings
		<i>Paper for Noting:</i>
5	151/24	Student Officer Recruitment (Sponsor: ACO People and Organisational Development)
6	152/24	Digital Strategy (Sponsor: ACO Corporate Services)
7	153/24	Health and Safety Six Month Update (Sponsor: ACO People and Organisational Development)
		<i>Standing Agenda Items:</i>
8	154/24	Governance Board Record of Minutes <ul style="list-style-type: none"> Service Transformation Board – 06 November 2024 (Sponsor: Chief Operating Officer)
9	155/24	Corporate Risk Register (Sponsor: ACO Corporate Services)

10	156/24	Finance Report (Sponsor: ACO Corporate Services)
11	157/24	Overview Report – High Priority Recommendations (Sponsor: ACO Corporate Services)
12	158/24	Any Other Business
13	159/24	<p>Forthcoming Papers (January):</p> <ul style="list-style-type: none"> • Awards – Medals and Commendations – Withholding and Forfeiture Policy (Sponsor: ACO People and Organisational Development) • Uniform Fleeces (Sponsor: ACC Operational Support) • Pilots Pay Scales (Sponsor: ACC Crime)