



Police Service of Northern Ireland

Location		Main Conference Room, Brooklyn
Date & Time		Strategic Management Board 14 May 2025 at 11am
Item No	URN	Subject
1	58/25	Welcome and Apologies
2	59/25	Declaration of Conflict of Interest
3	60/25	Record of Previous Meeting
4	61/25	Actions Arising from Previous Meetings
		<i>Papers for Approval:</i>
5	62/25	Draft Internal Audit Strategy 2025-2028 / Draft Internal Audit Plan 2025-2026 (Sponsor: Chief Operating Officer)
6	63/25	Draft Accountability Report / Governance Statement (Sponsor: Chief Operating Officer)
		<i>Papers for Noting:</i>
7	64/25	Risk Register Working Together Board (Sponsor: ACC Justice)
		<i>Standing Agenda Items:</i>
8	65/25	Corporate Risk Register (Sponsor: ACO Corporate Services)
9	67/25	Finance Report (Sponsor: ACO Corporate Services)

10	68/25	<p>Governance Board Update Reports:</p> <ul style="list-style-type: none"> • Service Transformation Board 2 April 2025 (Sponsor: Chief Operating Officer) • Service Performance Board 23 April 2025 (Sponsor: Deputy Chief Constable)
11	69/25	<p>Any Other Business</p> <ul style="list-style-type: none"> • Review of People Strategy - Verbal Update (Sponsor: ACO People and Organisational Development)
12	70/25	<p>Forthcoming Papers (June):</p> <ul style="list-style-type: none"> • Health and Safety Six Monthly Update (Sponsor: ACO People and Organisational Development) • PSNI Corporate Plan 2025-28 (Sponsor: ACO Strategic Planning & Transformation) • Balanced ScoreCard (Sponsor: ACO Strategic Planning & Transformation) • Review of People Strategy - (Sponsor: ACO People and Organisational Development)