



# Police Service of Northern Ireland

Location		Main Conference Room, Brooklyn
Date & Time		<b>Strategic Management Board</b> 16 April 2025 at 10.30am
Item No	URN	Subject
1	42/25	Welcome and Apologies
2	43/25	Declaration of Conflict of Interest
3	44/25	Record of Previous Meeting
4	45/25	Actions Arising from Previous Meetings
		<i>Standing Agenda Items:</i>
5	46/25	Corporate Risk Register (Sponsor: ACO Corporate Services)
6	47/25	Finance Report (Sponsor: ACO Corporate Services)
7	48/25	Assurance Report (Sponsor: ACO Corporate Services)
8	49/25	Governance Board Update Reports: Service Performance Board - 26 March 2025 (Sponsor: Deputy Chief Constable)
9	50/25	Student Officer Recruitment Update (Sponsor: ACO People and Organisational Development)

<b>10</b>	<b>51/25</b>	Data Management/Information Update (Sponsor: Deputy Chief Constable)
		<i>Papers for Approval:</i>
<b>11</b>	<b>52/25</b>	Proposal to Trial a Temporary Cease on the Use of Modified Rest Days across the Organisation (Sponsor ACC Local Policing)
<b>12</b>	<b>53/25</b>	Year-end Stewardship Statement (Sponsor ACO Corporate Services)
<b>13</b>	<b>54/25</b>	Reckonable Service (Sponsor: ACO People and Organisational Development)
		<i>Papers for Discussion:</i>
<b>14</b>	<b>55/25</b>	Athletic Association Core Funding (Sponsor: Deputy Chief Constable)
<b>15</b>	<b>56/25</b>	Any Other Business <ul style="list-style-type: none"> <li>• Balanced Scorecard (Sponsor: ACO Strategic Planning and Transformation)</li> </ul>
<b>16</b>	<b>57/25</b>	Forthcoming Papers (May): <ul style="list-style-type: none"> <li>• Review of People Strategy (Sponsor: ACO People and Organisational Development)</li> <li>• PSNI Strategic Plan 2025-28 (Sponsor: ACO Strategic Planning and Transformation)</li> <li>• Risk Register Working Together Board (Sponsor: ACC Justice)</li> </ul>