



# Police Service of Northern Ireland

Location		Main Conference Room, Brooklyn
Date & Time		<b>Strategic Management Board</b> 19 February 2025 at 10.00am
Item No	URN	Subject
1	14/25	Welcome and Apologies
2	15/25	Declaration of Conflict of Interest
3	16/25	Record of Previous Meeting
4	17/25	Actions Arising from Previous Meetings
		<i>Papers for Approval:</i>
5	18/25	Purchase of a New Water Cannon (Sponsor: ACC Operational Support)
6	19/25	Revised Terms of Reference (Sponsor: ACO Corporate Services)
7	20/25	Awards – Medals and Commendations – Withholding and Forfeiture Policy (Sponsor: ACO People and Organisational Development)
8	21/25	Police Museum (Sponsor: ACO Strategic Planning and Transformation)
9	22/25	PSNI Response to NIPB Draft Corporate Plan (Sponsor: ACO Strategic Planning and Transformation)
		<i>Standing Agenda Items:</i>
10	23/25	Corporate Risk Register (Sponsor: ACO Corporate Services)

<b>11</b>	<b>24/25</b>	Finance Report (Sponsor: ACO Corporate Services)
<b>12</b>	<b>25/25</b>	Overview Report (Sponsor: ACO Corporate Services)
<b>13</b>	<b>26/25</b>	Any Other Business
<b>14</b>	<b>27/25</b>	<p>Forthcoming Papers (March):</p> <ul style="list-style-type: none"> <li>• Pilots Pay Scales (Sponsor: ACC Crime)</li> <li>• Overview Report – High Priority Recommendations (Sponsor: Deputy Chief Constable)</li> <li>• Reckonable Service (Sponsor: ACO People and Organisational Development)</li> <li>• Review of People Strategy (Sponsor: ACO People and Organisational Development)</li> <li>• Race and Ethnicity Action Plan (Sponsor: ACO People and Organisational Development)</li> </ul>