



Police Service of Northern Ireland

Location		Main Conference Room, Brooklyn
Date & Time		Strategic Management Board 15 April 2026 at 10.30am
Item No	URN	Subject
1	29/26	Welcome and Apologies
2	30/26	Declaration of Conflict of Interest
3	31/26	Record of Previous Meeting
4	32/26	Actions Arising from Previous Meetings
		<i>Standing Agenda Items:</i>
5	33/26	Finance Report (Sponsor: ACO Corporate Services)
6	34/26	Corporate Risk Register (Sponsor: Chief Operating Officer)
7	35/26	Governance Board Update Reports: <ul style="list-style-type: none">• Service Performance Board – 11 March 2026 (Sponsor: Deputy Chief Constable)
		<i>Papers for Approval:</i>
8	36/26	Draft Accountability Report/Governance Statement (Sponsor: Chief Operating Officer)

9	37/26	Review of PSNI handling and management of firearms and ammunition (Sponsor: Chief Constable Boutcher)
		<i>Papers for Noting:</i>
10	38/26	Holiday Pay (Sponsor: ACO People and Organisational Development)
11	39/26	Any Other Business
12	40/26	Forthcoming Papers (May): <ul style="list-style-type: none"> • Protect and Prepare (Sponsor: ACC Operational Support)