



# Police Service of Northern Ireland

Location		Main Conference Room, Brooklyn
Date & Time		<b>Strategic Management Board</b> 15 October 2025 at 10.30am
Item No	URN	Subject
1	124/25	Welcome and Apologies
2	125/25	Declaration of Conflict of Interest
3	126/25	Record of Previous Meeting
4	127/25	Actions Arising from Previous Meetings
		<i>Papers for Approval:</i>
5	128/25	Mid-Year Stewardship Statement (Sponsor: Chief Operating Officer)
6	129/25	Future of Data-Related Functions (Sponsor: Deputy Chief Constable)
7	130/25	Overview Terms of Reference (Sponsor: Chief Operating Officer )
		<i>Standing Agenda Items:</i>
8	131/25	Corporate Risk Register Including Mid-Year Management Report (Sponsor: Chief Operating Officer)
9	132/25	Finance Report (Sponsor: ACO Corporate Services)
10	133/25	Assurance Quarterly Report (Sponsor: Chief Operating Officer)

11	134/25	<p>Governance Board Update Reports:</p> <ul style="list-style-type: none"> <li>• Service Transformation Board – 03 September 2025 (Sponsor: ACO Strategic Planning and Transformation)</li> </ul>
12	135/25	Any Other Business
13	136/25	<p>Forthcoming Papers (November):</p> <ul style="list-style-type: none"> <li>• Risk Management Quarterly Report (Sponsor: Chief Operating Officer)</li> <li>• Mental Health Charters (Sponsor: ACO People and Organisational Development)</li> <li>• Evaluation Report from Trial Temporary Cease on the Use of Modified Rest Days across the Organisation (Sponsor: ACC Local Policing)</li> <li>• Welfare Support During Investigations (Sponsor: Deputy Chief Constable)</li> <li>• Newforge SLA (Sponsor: ACO People and Organisational Development)</li> <li>• AMG Update (Sponsor: ACO People and Organisational Development)</li> <li>• Review of Workforce Strategy (Sponsor: ACO People and Organisational Development)</li> </ul>