



Police Service of Northern Ireland

Location		Main Conference Room, Brooklyn
Date & Time		Strategic Management Board 16 March 2026 at 9am
Item No	URN	Subject
1	14/26	Welcome and Apologies
2	15/26	Declaration of Conflict of Interest
3	16/26	Record of Previous Meeting
4	17/26	Actions Arising from Previous Meetings
		<i>Papers for Approval:</i>
5	18/26	Independent Review into Violence Against Women and Girls (VAWG) and PSNI Culture – Langdale Review (Sponsor: ACC Crime)
6	19/26	Quarterly Assurance Report (Sponsor: Chief Operating Officer)
7	20/26	Draft Internal Audit Plan 2026/27 (Sponsor: Chief Operating Officer)
8	21/26	Draft Year-End Stewardship Statement (Sponsor: Chief Operating Officer)
9	22/26	Draft Resource Plan (Sponsor: ACO Corporate Services)
		<i>Papers for Noting:</i>

10	23/26	NIPB Briefing Paper: Outcome 3.3 - We are Workforce Focused - Occupational Health and Wellbeing (Sponsor: ACO People and Organisational Development)
		<i>Standing Agenda Items:</i>
11	24/26	Finance Report (Sponsor: ACO Corporate Services)
12	25/26	Corporate Risk Register (Sponsor: Chief Operating Officer)
13	26/26	Governance Board Update Reports: <ul style="list-style-type: none"> • Service Performance Board – 11 February 2026 (Sponsor: Deputy Chief Constable)
14	27/26	Any Other Business
15	28/26	Forthcoming Papers (April): <ul style="list-style-type: none"> • Transferee Programme (Sponsor: ACO People and Organisational Development)