



# Police Service of Northern Ireland

Location		Main Conference Room, Brooklyn
Date & Time		<b>Strategic Management Board</b> 17 December 2025 at 10.30am
Item No	URN	Subject
1	149/25	Welcome and Apologies
2	150/25	Declaration of Conflict of Interest
3	151/25	Record of Previous Meeting
4	152/25	Actions Arising from Previous Meetings
		<i>Papers for Approval:</i>
5	153/25	Unsocial Hours/ CRTP (Sponsor: ACO People and Organisational Development)
		<i>Papers for Noting:</i>
6	154/25	Health and Safety Six Monthly Update (Sponsor: ACO People and Organisational Development)
7	155/25	Anti-Fraud Policy and Fraud Response Plan (Sponsor: ACO Corporate Services)
		<i>Standing Agenda Items:</i>
8	156/25	Finance Report (Sponsor: ACO Corporate Services)

9	157/25	<p>Governance Board Update Reports:</p> <ul style="list-style-type: none"> <li>• Service Transformation Board – 5 November 2025 (Sponsor: ACO Strategic Planning and Transformation)</li> <li>• Service Performance Board – 26 November 2025 (Sponsor: Deputy Chief Constable)</li> </ul>
10	158/25	Corporate Risk Register (Sponsor: Chief Operating Officer)
11	159/25	Any Other Business
12	160/25	<p>Forthcoming Papers (January):</p> <ul style="list-style-type: none"> <li>• Mental Health Charters (Sponsor: ACO People and Organisational Development)</li> <li>• Quarterly Assurance Report (Sponsor: Chief Operating Officer)</li> <li>• Maternity Support Leave (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> </ul>