



Police Service of Northern Ireland

Location		Main Conference Room, Brooklyn
Date & Time		Strategic Management Board 17 September 2025 at 10.30am
Item No	URN	Subject
1	111/25	Welcome and Apologies
2	112/25	Declaration of Conflict of Interest
3	113/25	Record of Previous Meeting
4	114/25	Actions Arising from Previous Meetings
		<i>Standing Agenda Items:</i>
5	115/25	Corporate Risk Register (Sponsor: Chief Operating Officer)
6	116/25	Finance Report (Sponsor: ACO Corporate Services)
7	117/25	Governance Board Update Reports: <ul style="list-style-type: none">• Service Performance Board – 23 July 2025 (Sponsor: Deputy Chief Constable)
		<i>Papers for Approval:</i>
8	118/25	Culture Development Framework and Inclusion Strategy (Sponsor ACO People and Organisational Development)
9	119/25	Facial Recognition (Sponsor: ACC Justice)

		<i>Papers for Noting:</i>
10	120/25	Procurement Annual Report (Sponsor: ACO Corporate Services)
11	121/25	Disability Action Plan (Sponsor: ACO People and Organisational Development)
12	122/25	Any Other Business
13	123/25	<p>Forthcoming Papers (October):</p> <ul style="list-style-type: none"> • Welfare Support During Investigations (Sponsor: Deputy Chief Constable) • Review of Workforce Strategy (Sponsor: ACO People and Organisational Development) • Assurance Quarterly Report (Sponsor: Chief Operating Officer)