



Police Service of Northern Ireland

Location		Main Conference Room, Brooklyn
Date & Time		Strategic Management Board 18 February 2026 at 10.30am
Item No	URN	Subject
1	1/26	Welcome and Apologies
2	2/26	Declaration of Conflict of Interest
3	3/26	Record of Previous Meeting
4	4/26	Actions Arising from Previous Meetings
		<i>Papers for Approval:</i>
5	5/26	Quarterly Risk Management Report (Sponsor: Chief Operating Officer)
6	6/26	Strategic Management Board Delivery and Alignment with Good Practice (Sponsor: Chief Operating Officer)
7	7/26	Welfare Support during Investigations (Sponsor: Deputy Chief Constable)
8	8/26	Evaluation Report from Trial Temporary Cease on the Use of Modified Rest Days across the Organisation (Sponsor: ACC Local Policing)
		<i>Papers for Noting:</i>
9	9/26	Body Worn Video Technical Update (Sponsor: ACC Justice)

		<i>Standing Agenda Items:</i>
10	10/26	Finance Report (Sponsor: ACO Corporate Services)
11	11/26	Governance Board Update Reports: <ul style="list-style-type: none"> • Service Transformation Board – 28 January 2026 (Sponsor: ACO Strategic Planning and Transformation) • Service Performance Board – 14 January 2026 (Sponsor: Deputy Chief Constable)
12	12/26	Any Other Business
13	14/26	Forthcoming Papers (March): <ul style="list-style-type: none"> • Quarterly Assurance Report (Sponsor: Chief Operating Officer)