



Police Service of Northern Ireland

Location		Main Conference Room, Brooklyn
Date & Time		Strategic Management Board 18 June 2025 at 10am
Item No	URN	Subject
1	71/25	Welcome and Apologies
2	72/25	Declaration of Conflict of Interest
3	73/25	Record of Previous Meeting
4	74/25	Actions Arising from Previous Meetings
		<i>Papers for Approval:</i>
5	76/25	Mental Health Charters (Sponsor: ACO People and Organisational Development)
6	77/25	Annual Report and Accounts and Pension Accounts (Sponsor: ACO Corporate Services)
7	78/25	PSNI Corporate Plan 2025-28 & ScoreCard (Sponsor: ACO Strategic Planning and Transformation)
8	79/25	Allowances Policy (Sponsor: ACO People and Organisational Development)
9	80/25	Holiday Pay Divisor (Sponsor: ACO People and Organisational Development)
10	81/25	Annual Overview Report (Sponsor: Chief Operating Officer)

11	82/25	Annual Risk Management Report (Sponsor: Chief Operating Officer)
12	83/25	Corporate Risk Register (CRR) including Legacy and Inquest (Sponsor Chief Operating Officer)
		<i>Papers for Noting:</i>
13	84/25	Health and Safety Six Month Update (Sponsor: ACO People and Organisational Development)
		<i>Standing Agenda Items:</i>
14	85/25	Finance Report (Sponsor: ACO Corporate Services)
15	86/25	Governance Board Update Reports: <ul style="list-style-type: none"> • Service Performance Board 15 May 2025 (Sponsor: Deputy Chief Constable)
16	87/25	Any Other Business
17	88/25	Forthcoming Papers (July/August): July <ul style="list-style-type: none"> • Review of Workforce Strategy (Sponsor: ACO People and Organisational Development) August <ul style="list-style-type: none"> • Risk Management Quarterly Report (Sponsor: Chief Operating Officer) • Assurance Quarterly Report (Sponsor: Chief Operating Officer)