



# Police Service of Northern Ireland

Location		Main Conference Room, Brooklyn
Date & Time		<b>Strategic Management Board</b> 19 November 2025 at 10.30am
Item No	URN	Subject
1	137/25	Welcome and Apologies
2	138/25	Declaration of Conflict of Interest
3	139/25	Record of Previous Meeting
4	140/25	Actions Arising from Previous Meetings
		<i>Standing Agenda Items:</i>
5	141/25	Finance Report (Sponsor: ACO Corporate Services)
6	142/25	Governance Board Update Reports: <ul style="list-style-type: none"><li>• Service Performance Board - 06 October 2025 (Sponsor: ACO Strategic Planning and Transformation)</li></ul>
		<i>Papers for Approval:</i>
7	143/25	Risk Management Quarterly Report (Sponsor: Chief Operating Officer)
8	144/25	Hate Crime Advocacy Services Extension (Sponsor: ACC Local Policing)
9	145/25	Review of Workforce Strategy (Sponsor: ACO People and Organisational Development)

<b>10</b>	<b>146/25</b>	Any Other Business
<b>11</b>	<b>147/25</b>	<p>Forthcoming Papers (December):</p> <ul style="list-style-type: none"> <li>• Health and Safety Six Monthly Update (Sponsor: ACO People and Organisational Development)</li> <li>• Unsocial Hours (Sponsor: ACO People and Organisational Development)</li> <li>• CRTP (Sponsor: ACO People and Organisational Development)</li> <li>• Maternity Support Leave (Sponsor: ACO People and Organisational Development)</li> <li>• CPU Protective measures Policy (Sponsor: ACC Operational Support)</li> <li>• Evaluation Report from Trial Temporary Cease on the Use of Modified Rest Days across the Organisation (Sponsor: ACC Local Policing)</li> <li>• AMG Update (Sponsor: ACO People and Organisational Development)</li> </ul>