



# Police Service of Northern Ireland

Location		Main Conference Room, Brooklyn
Date & Time		<b>Strategic Management Board</b> 20 August 2025 at 10.00am
Item No	URN	Subject
1	99/25	Welcome and Apologies
2	100/25	Declaration of Conflict of Interest
3	101/25	Record of Previous Meeting
4	102/25	Actions Arising from Previous Meetings
		<i>Papers for Approval:</i>
5	103/25	Implementation of Pre-Record and Peer-Assisted Recording (PAR) on PSNI Body-Worn Video Cameras (Sponsor: ACC Justice)
6	104/25	Risk Management Quarterly Report (Sponsor: Chief Operating Officer)
		<i>Papers for Noting:</i>
7	105/25	Review of Workforce Strategy (Sponsor: ACO People and Organisational Strategy)
8	106/25	pdrCHAT (Sponsor: ACO People and Organisational Development)
		<i>Standing Agenda Items:</i>
9	107/25	Finance Report (Sponsor: ACO Corporate Services)

10	108/25	<p>Governance Board Update Reports:</p> <ul style="list-style-type: none"> <li>• Service Transformation Board 4 June 2025 (Sponsor: Chief Operating Officer) - <b>Decisions to be ratified</b></li> </ul>
11	109/25	Any Other Business
12	110/25	<p>Forthcoming Papers (September):</p> <ul style="list-style-type: none"> <li>• Assurance Quarterly Report (Sponsor: Chief Operating Officer)</li> <li>• Police Museum (Sponsor: ACO Strategic Planning and Transformation)</li> <li>• Facial Recognition (Sponsor: ACC Justice)</li> <li>• Disability Action Plan (Sponsor: ACO People and Organisational Development)</li> <li>• Culture Development Framework and Inclusion Survey (Sponsor: ACO People and Organisational Development)</li> </ul>