

SCOTTISH POLICE AUTHORITY
FINANCE AND INVESTMENT COMMITTEE
PUBLIC SESSION AGENDA

Date: Monday 08th February 2016
Time: PUBLIC Session: 1000 - 1100
Venue: Board Room, SPA Headquarters, 1 Pacific Quay, Glasgow, G51 1DZ
Chair: Elaine Wilkinson, Interim Chair

PUBLIC SESSION	Lead
1. Chair's Opening Remarks - Welcome and Introduction - Apologies: - Declarations of Interest - Any Other Competent Business	Elaine Wilkinson, Chair
2.1 MINUTES for APPROVAL: Minute of Finance & Investment Committee Meeting held 10th November 2015 2.2 Rolling Action Register: Members are asked to Note the updates and status of the Public Action Log	Elaine Wilkinson, Chair
STANDING ITEMS	
3. Financial Position 3.1 Financial Position Report (Period 9) – FOR CONSULTATION	Janet Murray, Director of Finance, Police Scotland
4. CAPITAL REPORT 2015/16 4.1 Physical Resources Capital Plan (Period 9) – FOR CONSULTATION	CS Billy Gordon, Head of Physical Resources, Police Scotland
5. Estates Strategy Update - FOR CONSULTATION	CS Billy Gordon, Head of Physical Resources, Police Scotland
6. ICT: Progress Update 2015/16 (verbal update) – FOR CONSULTATION	Gordon Downie, Police Scotland
7. ESTATES <u>New Property & Operating Leases, etc.</u> 7.1 Charging for Shared Residential Accommodation-Stornoway, Kirkwall, Portree and Aviemore FOR APPROVAL <u>Leases</u> 7.2 Radio Mast Licence at Baird Street and Lease of Radio Mast Site at Strathyre - FOR APPROVAL <u>Disposals</u> 7.3 Estate Change – Stromness - FOR APPROVAL	Chief Superintendent Billy Gordon, Head of Physical Resources, Police Scotland

8. AOCB

Elaine
Wilkinson,
Chair

Membership

Elaine Wilkinson (Interim Chair)

Lisa Tennant

David Hume

Iain Whyte

Graham Houston

Notes

- A copy of the agenda and public papers for this meeting and all main Authority Committees can be viewed online by going to www.spa.police.uk
- If you have any questions about the agenda or meeting arrangements, please contact Deborah Christie, Scottish Police Authority, 1 Pacific Quay, Glasgow, G51 1DZ Tel: 0141 534 8852 email: deborah.christie@spa.pnn.police.uk

Agenda Item(s) with Supporting Papers

3.1,4.1,7.3