

**Finance and Investment Committee
31st March 2016
Minute of Public Meeting**

Meeting	Scottish Police Authority Finance and Investment Committee Public Session	Date/Venue	31 st March 2016, Stirling Court Hotel, Stirling
Meeting Called By	Elaine Wilkinson, Chair	Start Time	15:55
Reference Meeting No	FI-0024	End Time	16:00

Members Present		In Attendance	
Name	Title	Name	Title
Elaine Wilkinson (EW)	Chair, Authority Member	Janet Murray (JM)	Director of Finance and Resources, Police Scotland
David Hume (DH)	Authority Member	Chief Inspector Hugh O'Neil	Corporate Services, Police Scotland
Iain Whyte (IW)	Authority Member	Constable Lee Souter	Corporate Services, Police Scotland
Graham Houston (GH)	Authority Member	Inspector Alan McDaid	Corporate Services, Police Scotland
		Chief Super Billy Gordon (BG)	Interim Head of Physical Resources, Police Scotland
		Deborah Christie (DC)	Committee Co-ordinator, Scottish Police Authority

STANDING ITEMS

1.1 OPENING REMARKS (Elaine Wilkinson)

The Chair welcomed attendees to the Public Session of the Finance and Investment Committee.

1.2 APOLOGIES (Elaine Wilkinson)

There were no apologies.

1.3 DECLARATIONS OF INTEREST (Elaine Wilkinson)

There were no declarations of interest.

1.4 Any Other Current Business (Elaine Wilkinson)

There were no items of AOCB brought forward.

2.1 Sale of former Menzieshill Police Office, Orleans Place, Dundee

2.1.1 BG provided a brief overview of the proposed sale.

2.1.2 There were no questions or comments.

2.1.3 Members Approved the offer from Dundee City Council and agreed to instruct the Head of Estates and the Interim Head of Legal Services to conclude this disposal on behalf of the Scottish Police Authority.

Meeting ended 16:00

End