

SCOTTISH POLICE
AUTHORITY

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| Meeting | Public SPA Board Meeting |
| Date | 24 February 2017 |
| Location | Stirling Court Hotel, Stirling |
| Title of Paper | Policing Committee Chair's Report |
| Item Number | 15.4 |
| Presented By | George Graham |
| Recommendation to Members | For Noting |
| Appendix Attached: | NO |

PURPOSE

To provide the Board with an update on business progressed through the Policing Committee during the period commencing January 2017.

ONGOING COMMITTEE BUSINESS

1. Planning Workshop

1.1 A beneficial Planning Workshop took place at which attendees discussed the Committee Terms of Reference and Work Plan. Attendees agreed the core Committee agenda would be made up of 3 main elements; Performance, Business as Usual and Policy Changes along with statutory items to be reported as requested.

2. Complaints

2.1 SPA has met with Police Scotland to establish how complaints will feed into the Policing Committee. The discussion clarified a number of matters and further planning will be done to ensure appropriate reporting.

3. Committee Meeting

3.1 A Policing Committee was held on the 16th February. Attendees discussed the progress made towards developing a Governance Performance Framework as per Recommendation 21 of Review of Police Governance by the SPA Chair.

3.2 Members discussed the content of a draft of the proposed Police Scotland Performance Framework. It was noted the intention would be for Police Scotland to launch the new Framework over the 1st qtr. of 2017/18 with reporting to the SPA materialising towards the end of qtr. 2.

3.3 Members revised and endorsed the Draft Local Police Plans for 2017 which will be tabled at the Board Meeting on 22 March 2017.

3.4 Members also noted the ongoing work to develop and improve the Police Performance Report. Members requested that the report evolve to provide evidence of learning and improvement. The Committee Chair undertook to discuss with other Committee Chairs how the various elements to the report would feed into each Committee.