

BOARD PUBLIC SESSION

Workplan 2017/18

MONTH		JAN '17 No mtg	24 FEB QPR	22 MAR	APR No mtg	25 MAY QPR	22 JUN	JUL No mtg	24 AUG QPR	28 SEPT	OCT No mtg	28 NOV QPR	19 DEC	JAN '18 No mtg	27 FEB QPR	29 MAR
All Meetings	<ul style="list-style-type: none"> Introduction / Welcome Minute of Previous Meeting Business Conducted Since Last Meeting Financial Report Board Workplan Committee Chairs' Reports 		✓	✓		✓	✓		✓	✓		✓	✓		✓	✓
Quarterly Performance Reviews	<ul style="list-style-type: none"> Chief Constable's Report ¹ PS Performance Report SPA Strategic Delivery Review SPA Forensic Services Performance SPA Corporate Performance SPA ICVS (May + Nov only) SPA Review of Governance Implementation (until Aug '17) C3 Update (review Jun '17) 		✓			✓		✓			✓				✓	
Deep Dives	Sexual Crime					✓										
	Domestic Abuse								✓							
Additional QPR Items	Public Confidence					✓										
	SPA + PS Whistleblowing Policies					✓										
Other Meetings	<ul style="list-style-type: none"> Chief Constable's Report PS Transformation Programme C3 Update (review Jun '17) SPA CEO Report 			✓			✓			✓			✓			✓
Additional Items	3 Yr and 10Yr Financial Plans					✓				✓						

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Cyclical Items	SPA & PS Capital & Revenue Annual Budgets			√												√
	Annual Internal Audit Plan			√												
	SPA Forensic Services and Corporate Annual Business Plan			√												
	Gaelic Language Plan Monitoring									√						
	Review of Policing Strategy											√				
	Committee Annual Reports					√										
	Review of SPA Governance Framework								√							
	SPA Financial Regulations			√												
	Review of Policies ²															
Ad Hoc Items	SPA Whistleblowing Policy					√										
	Equalities Mainstreaming			√												
	Contracts and Procurement ³															
	Transfer of services from Aberdeen to PS Service Centre			√												
Future Items for Scheduling	PS and SPA Information Strategy															

¹ A shorter version of the Chief Constable's Report will be presented at Quarterly Performance Review meetings.

² The register of policies and review dates is still in development.

³ The Register of contracts and review / renewal dates is still in development.