

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 Summary of Closed Session Financial Report Board Workplan Committee Chairs' Reports 		✓	✓		✓	✓		✓	✓		✓	✓		✓	✓
		Standing Items														
Quarterly Performance Reviews	<ul style="list-style-type: none"> Chief Constable's Report ¹ Finance Review <i>(incl Forecast from Aug '17)</i> PS Performance Report SPA Strategic Delivery Review SPA Forensic Services Performance SPA Corporate Performance C3 Update <i>(review Sept '17)</i> PS Transformation Programme <i>(from Nov '17)</i> 		✓			✓		✓			✓				✓	
		Standing Items														
Focus Briefings	Sexual Crime					✓										
	Domestic Abuse								✓							
Emerging Items of Business (QPR)	SPA + PS Whistleblowing Policies					✓										
	SPA Governance Arrangements 6 months' Review								✓							
	Draft PS 3 Year Implementation Plan Progress								✓							
	Draft PS 3 Year Financial Plan Progress								✓							
	Draft 10 Year Financial Plan								✓							
	SPA Forensic Services Gateway Improvement Pilot Final Report								✓							
	Stop & Search Code of Practice: PS Implementation Report SPA Assurance Report											✓				
	Focus Briefing Programme								✓							
	Policing Committee Review											✓				

BOARD PUBLIC SESSION

Workplan 2017/18 cont

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
Other Meetings	<ul style="list-style-type: none"> Chief Constable's Report C3 Update (<i>review Nov '17</i>) SPA CEO Report 			✓			✓			✓			✓			✓
Standing Items																
Emerging Items of Business (Other)	Final draft 2026 Strategy for Policing						✓									
	Draft 3 Year Implementation Plan Progress						✓									
	Draft 3 Year Financial Plan Progress						✓									
	Proposed Relocation of Haddington Police Station						✓									
	Final draft PS 3 Year Implementation Plan									✓						
	Final draft PS 3 Year Financial Plan									✓						
	Final draft 10 Year financial Strategy									✓						
	PS Contact Command & Control Inverness NDEU, Service Centre & ACR									✓						
	PS Scheme of Delegation									✓						
	SPA Response to HMICS Phase 1 Inspection – Action Plan									✓						
	PS ICT Strategy									✓						
Cyclical Items (QPR + Other)	End Year Outturn 2016/17					✓										
	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					✓										
	SPA Financial Regulations			✓												✓
	SPA ICVS (<i>Jun + Dec only</i>)						✓						✓			✓

BOARD PUBLIC SESSION
Workplan 2017/18 cont

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
Future Items for Scheduling	Policing Performance Framework															
	PS Public Confidence															
	Strategic Risk Register															
	PS and SPA Information Strategy															
	Staff Survey															
	PS People Plan															
	Equalities Mainstreaming 2019 tbc															
	PS Estates Strategy															
	Review of Policies ²															
	Contracts and Procurement ³															

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.