

<b>Meeting</b>	<b>Public SPA Board Meeting</b>
<b>Date</b>	<b>24<sup>th</sup> August 2017</b>
<b>Location</b>	<b>Stirling Court Hotel, Stirling</b>
<b>Title of Paper</b>	<b>Summary Note from Closed Session Board Meeting held on 27 July 2017</b>
<b>Item Number</b>	<b>5.1</b>
<b>Presented By</b>	<b>Andrew Flanagan</b>
<b>Recommendation to Members</b>	<b>For Noting</b>
<b>Appendix Attached:</b>	<b>NO</b>

**PURPOSE**

To provide an update on business progressed through the Closed Session SPA Board Meeting held on 27 July 2017.

**1. PIRC Investigation into complaint received against the Chief Constable and the Board's Consideration of Senior Officer Suspension Provisions (For Decision)**

1.1 Members met to consider whether or not as a consequence of the decision by the PIRC to investigate the misconduct allegations against the Chief Constable, the Board deemed it appropriate to suspend the Chief Constable at that point in time.

1.2 The Board **AGREED** that the Chief Constable should not be suspended at that time