

Meeting	Public SPA Board Meeting
Date	24 August 2017
Location	Stirling Court Hotel, Stirling
Title of Paper	Summary Note from Closed Session Board Meeting held on 9 August 2017
Item Number	5.2
Presented By	Andrew Flanagan
Recommendation to Members	For Noting
Appendix Attached:	NO

PURPOSE

To provide an update on business progressed through the Closed Session SPA Board Meeting held on 9 August 2017.

SPA Board Public Session
Summary Note from Closed Session Board
Meeting held on 9 August 2017

24 August 2017

1. Business Conducted Since the Last Meeting

(Rationale - SPA Corporate Governance Framework Section 28 (d): where an obligation of confidentiality exists in respect of the information that is to be discussed.)

1.1 The Deputy Chair advised that on 17 July 2017 the Board had approved, by email correspondence, a business case in relation to the review of SPA Corporate structure.

2. Review of Risk

(Rationale - SPA Corporate Governance Framework Section 28 (b): where public discussion of the information may prejudice national security, legal proceedings (including misconduct or disciplinary proceedings), or police operations.)

2.1 Members were informed that Fiona Davidson, Interim Enterprise Risk Manager for Police Scotland and Graham Stickle, Risk and Policy Specialist SPA, were in the process of developing a new approach to identifying and managing risk. It was noted that the Board's contribution to this work would be of key importance and Members agreed that a workshop session should be arranged for this purpose.

2.2 Members also considered both the Police Scotland and SPA Quarterly Risk Reports and provided comment for consideration and incorporation within the next iteration of both registers.

3. Prevent Duties – Activity Update

(Rationale - SPA Corporate Governance Framework Section 28 (b): where public discussion of the information may prejudice national security, legal proceedings (including misconduct or disciplinary proceedings), or police operations.)

3.1 Members were provided with a quarterly update from Police Scotland on the current threat level for both the UK and Northern Ireland and provided assurance to Members that Police Scotland's resourcing levels were as required to deliver Prevent. Police Scotland also updated Members about training and Prevent activity elsewhere in the UK and its impact on Scotland.

**3. ICT Business Cases - 2026 Enabling Technologies
(For Approval)**

(Rationale - SPA Corporate Governance Framework Section 28 (e): where any of the information to be discussed is commercially sensitive, financially sensitive, relates to proposals for significant organisational change or to significant changes to the terms and conditions of staff.)

Adel Full Business Case and ICT Core Technology Refresh Business Case.

3.1 Members reviewed and were asked to approve 2 ICT Business Cases. Police Scotland presented the rationale for bringing forward the business cases for Board approval, both of which included 2026 enabling technologies.

3.2 Members expressed their concerns about presentation of business cases in the absence of an overarching ICT Strategy. However, Police Scotland assured Members that the ICT Strategy would be brought to the 28 September Board Meeting for the Board's consideration and that both business cases were aligned to that strategy. Members also took assurance from the Finance Committee where both business cases had been scrutinised on two separate occasions.

3.3 The Board **APPROVED** the Adel Full Business Case and ICT Core Technology Refresh Business Case.

4. Non Competitive Actions (For Approval)

(Rationale - SPA Corporate Governance Framework Section 28 (e): where any of the information to be discussed is commercially sensitive, financially sensitive, relates to proposals for significant organisational change or to significant changes to the terms and conditions of staff.)

4.1 Members reviewed and were asked to formally approve the following Non Competitive Actions (NCAs):

- PENSYS Licence and Support
- APD Aspire Support
- ICCS – Northgate

4.2 During discussion, Members sought assurance from the Finance Committee. The Committee was content to recommend all 3 NCAs to the

Board, based on their overview of the NCA process which will be reviewed on a rolling 6 monthly basis.

4.3 The Board **APPROVED** the PENSYS Licence and Support, APD Aspire Support and ICCS – Northgate Non Competitive Actions for onward submission to Scottish Government for final approval.

5. Proposed Changes to Senior Leadership Team (For Approval)
(Rationale - SPA Corporate Governance Framework Section 28 (d): where an obligation of confidentiality exists in respect of the information that is to be discussed.)

5.1 Following the announcement of Deputy Chief Constable (DCC) Livingstone's intention to retire from policing, Chief Constable Philip Gormley, presented his proposal to make changes to Police Scotland's senior leadership team.

5.2 Members were asked to approve the transfer of the Designate and Officer Conduct responsibilities from DCC Livingstone to DCC Gwynne. If approved by the Board, this change would result in the requirement for the Authority to recruit for a Deputy Chief Constable Crime and Operational Support to replace DCC Gwynne.

5.3 Chief Constable Phil Gormley provided Members with reassurance in support of his recommendations.

5.4 On the basis of the assurances provided by the Chief Constable, Members **APPROVED** the transfer of the Designate and Officer Conduct responsibility from DCC Livingstone to DCC Gwynne. Members also **APPROVED** the commencement of recruitment for a DCC Crime and Operational Support as a result of the change to DCC Gwynne's responsibilities.

6. Date of next Closed Session Board Meeting

6.1 The next Closed Session Board Meeting is due to take place on Tuesday 31 October 2017.