

**SCOTTISH POLICE
AUTHORITY**

Meeting	Public SPA Board Meeting
Date	28 September 2017
Location	Jurys Inn, Inverness
Title of Paper	Policing Committee Chair's Report
Item Number	15.5
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 on the 12th September 2017.

1. Spotlight Presentation – Counter Terrorism (CT) ONGOING

1.1 Committee Members considered the planned approach for the next Board Spotlight presentation and how they could support the development of a presentation that aimed to provide both public assurance on the topic whilst enabling Members to consider the strategic challenges and issues faced by this area of policing, and what the SPA Board could do to provide support and direction.

2. Police Scotland Performance Framework ONGOING

2.1 Members were provided with an overview of the current and planned work in relation to development of the Framework. It was noted that this year there would be both old format and new format performance reporting to enable a smoother transition. A draft of the new Performance Framework will be presented at the next Policing Committee.

3. Strategy & Planning – 3 Year Implementation Plan ONGOING

3.1 Members were updated on the work regarding the development of the 3 year plan '*Implementing our Strategy*'. It was noted that the engagement activity would go onto inform the proposed plan's content, prioritisation and phasing timescales in addition to the desired outcomes and benefits.

3.2 Members noted that many Year 1 projects were already underway and would deliver benefits in-year. It was confirmed that the 2026 Team would continue to work in partnership with Finance colleagues, to ensure financial alignment with planned implementation activity. ACC Malcolm Graham updated Members that the plan was developing well, with the team sharing a good understanding of the connections and critical paths. He advised Members that current efforts were being made to put the finishing touches to the plan with a view to taking the final product to the Board in November.

3.3 Police Scotland colleagues were invited to consider how Members could best support the progress of the plan's delivery, i.e. how the SPA Board could provide drive and impetus.

4. Policing Committee Review NEW

4.1 The Chair invited attendees to provide their views and give feedback on how the Committee was performing and how it has evolved. He asked attendees to consider three questions:

- Was the Policing Committee focusing on the right areas?
- Is there evidence that it is supporting the Board and the Service?
- Is the Policing Committee adding value?

CLOSED SESSION

5. Estates Strategy Proposal NEW

Rationale – SPA Governance Framework Section 28 (e) *where any of the information to be discussed is commercially sensitive and financially sensitive.*

5.1 Attendees discussed how the Estates Strategy is fundamentally linked to Policing 2026 and the delivery of a new type of policing to our communities. This means that any final decisions will only be taken after significant engagement and consultation with those communities.

The Policing Committee will next meet on the 24th October 2017.