

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	31 OCT	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 (QPR)	<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 Nov '17)</i> PS Transformation Programme <i>(tbc)</i> 		✓			✓			✓			✓			✓	
		Standing Items														
Focus Briefings (QPR)	Sexual Crime					✓										
	Domestic Abuse								✓							
	Cyber Crime & Cyber Resilience											✓				
	Counter Terrorism														✓	
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												✓			
	Code of Governance Progress Update												✓			
	Policing 2026 Transformation Plan															✓

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	31 OCT	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 SPA Forensic Services Director's Report 			✓			✓			✓			✓			✓
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 Financial Plan									✓						
	Final draft 10 Year financial Strategy									✓						
	PS Contact Command & Control Inverness NDEU, Service Centre & ACR									✓						
	Response to HMICS Inspection of Forensic Services - Action Plan									✓						
	PS Scheme of Delegation											✓				
	SPA Response to HMICS Phase 1 Inspection – Action Plan									✓						
	Corporate Services Platform										✓					
	IT Platform Action Plan											✓				
	Forensic Services 2026 Strategy															✓
	British Transport Police Integration											✓				

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	31 OCT	28 NOV QPR	19 DEC	JAN '18 No mtg	27 FEB QPR	29 MAR
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>)						√						√			√
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															
Focus Briefings 2018/19 (QPR)	Serious Organised Crime & Drugs															
	Localism & Local Policing															
	Hate Crime															
	Road Safety & Road Crime															
	Acquisitive Crime															

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.