

<b>Meeting</b>	<b>SPA Board Meeting Public Session</b>
<b>Date</b>	<b>Tuesday 28 November 2017</b>
<b>Location</b>	<b>Stirling Court Hotel, University of Stirling FK9 4AE</b>
<b>Title of Paper</b>	<b>Summary Note from Closed Session Board Meetings held on 31 October 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 Meetings held on 31 October 2017.

SPA Board Public Session  
Summary Note from Closed Session Board  
Meeting held on 31 October 2017

28 November 2017

## **1. Temporary Extension of the Corporate Services Professional Support Contract (For Approval)**

*(Rationale - SPA Corporate Governance Framework Section 27 (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.)*

1.1 Board Members were asked to formally approve the extension of a Contract in respect of the Provision of Support for a Review of Corporate Services Phase 2. James Gray, Chief Financial Officer for Police Scotland, provided Members with the rationale for the extension and also described future plans for the finance function.

1.2 The Board **APPROVED** the further extension of the Contract in respect of Phase 2 (Implementation of the Phase 1 recommendations), relating to the provision of financial support to the PSOS Finance Function.

## **2. Review of Senior Officer Conduct (Board Members only meeting)**

*(Rationale - SPA Corporate Governance Framework Section 27 (b): where public discussion of the information may prejudice national security, legal proceedings (including misconduct or disciplinary proceedings), or police operations.)*

2.1 Members considered the matters of business and **AGREED** to reconvene on 7 November 2017 to allow for further discussion and consideration of the issues.

## **3. Date of next Closed Session Board Meeting**

3.1 The next scheduled Closed Session Board Meeting is due to take place on 7 November 2017.