

<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 7 November 2017</b>
<b>Item Number</b>	<b>5.2</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 7 November 2017.

SPA Board Public Session  
Summary Note from Closed Session Board  
Meeting held on 7 November 2017

28 November 2017

## **1. Operational Policing:**

*(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.)*

### **1.1 Police Offer Safety**

1.1.1 Members discussed the proposed change to the deployment model and dispositions of Taser X2 (Conducted Energy Device/CED) for non-firearms officers known as Specially Trained Officers (STOs).

1.1.2 The Board **NOTED** the report and asked Police Scotland to return to the next practicable public session SPA Board Meeting as a stepping stone towards a future decision and an opportunity for the Board to understand key stakeholder views. Members noted that this would be an operational decision for Police Scotland subject to SPA oversight and scrutiny as a matter of public interest.

### **1.2 Specialist Operational Support**

1.2.1 Members discussed the proposed change to the current Armed Response Vehicle (ARV) deployment model.

1.2.2 The Board **NOTED** the report and asked Police Scotland to return to the next practicable public session SPA Board Meeting to provide an opportunity for the Board to understand key stakeholder views. Members noted that this would be an operational decision for Police Scotland subject to SPA oversight and scrutiny as a matter of public interest.

### **1.3 Operational Policing Pilot**

1.3.1 Members were provided with a verbal briefing about Police Scotland's proposal to purchase 2 drones: one for Aberdeen and one for Inverness. The drones would be used solely for the purpose of assisting in missing person searches – Members noted that there was no intention of using drones for surveillance purposes. Operational Support Officers would be trained to pilot the drones as they are the Trained Police Search Advisors.

1.3.2 The Board **NOTED** the update and asked Police Scotland to return to the Public SPA Board Meeting on 19 December 2017. Members also noted that this would be an operational decision for Police Scotland

subject to SPA oversight and scrutiny as a matter of public interest, particularly in the communities of the north of Scotland.

## **2. Review of Risk**

*(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 both the Police Scotland and SPA Quarterly Risk Reports and provided comment for consideration and incorporation within the next iteration of both registers.

2.2 Members were also updated by Fiona Davidson on developments Police Scotland had made in terms of the Strategic Risk Register and advised that Members should see a tangible difference next year in terms of reporting.

## **3. Prevent Duties – Activity Update**

*(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.)*

3.1 Members **NOTED** the quarterly update from Police Scotland on the current threat level for both the UK and Northern Ireland and progress being made in relation to Prevent Duties.

## **4. Digital Data and ICT Strategy**

*(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.)*

4.1 Members were provided with a verbal update on Police Scotland's intention to proceed in partnership to develop a Digital Data and ICT Strategy.

4.2 Members **NOTED** and supported the intended direction of travel.

**5. 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.)*

5.1 Members considered the issues in more detail and instructed the SPA Chief Executive to progress matters on their behalf.

**6. Date of next Closed Session Board Meeting**

6.1 The next scheduled Closed Session Board Meeting is due to take place on 28 November 2017.