

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"> Financial 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 Jan '18</i>) PS Serving a Changing Scotland Programme (<i>tbc</i>) | | ✓ | | | ✓ | | | ✓ | | ✓ | | | | ✓ | |
| | | Standing Items | | | | | | | | | | | | | | |
| Focus Briefings (QPR) | Sexual Crime | | | | | ✓ | | | | | | | | | | |
| | Domestic Abuse | | | | | | | | ✓ | | | | | | | |
| | Counter Terrorism | | | | | | | | | | ✓ | | | | | |
| | Cyber Crime & Cyber Resilience | | | | | | | | | | | | | | ✓ | |
| 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 | | | | | | | | ✓ | | | | | | | |
| | Focus Briefing Programme | | | | | | | | ✓ | | | | | | | |
| | Code of Governance Progress Update | | | | | | | | | | | ✓ | | | | |
| | Policing 2026 3 Year Implementation Plan | | | | | | | | | | | | ✓ | | | |
| | Policing Performance Framework | | | | | | | | | | | ✓ | | | | |
| | PS Public Confidence | | | | | | | | | | | | ✓ tbc | | | |
| | Policing Committee Review | | | | | | | | | | | ✓ | | | | |

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| Emerging Items of Business (QPR) cont | 2026 Implementation Plan: • Full update on Year 1 deliverables • Priorities – 3 Year Implementation Plan • Capacity & Capability Planning • Revised 3 Year and 10 Year Financial Planning update Estates strategy development update | | | | | | | | | | | | | | √tbc | |
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| Focus Briefings 2018/19 (QPR) | Serious Organised Crime & Drugs | | | | | | | | | | | | | | | |
| | Localism & Local Policing | | | | | | | | | | | | | | | |
| | Road Safety & Road Crime | | | | | | | | | | | | | | | |
| | Hate Crime | | | | | | | | | | | | | | | |
| | Acquisitive Crime | | | | | | | | | | | | | | | |

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| Other Meetings | | | | | | | | | | | | | | | | |
| Standing Items | <ul style="list-style-type: none"> Chief Constable's Report C3 Update (<i>review Nov '17</i>) SPA CO Report SPA Forensic Services Director's Report BTP Integration Progress Update | | | ✓ | | | ✓ | | | ✓ | | | ✓ | | | ✓ |
| 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 | | | | | | | | | ✓ | | | | | | |
| | SPA Response to HMICS Phase 1 Inspection – Action Plan | | | | | | | | | ✓ | | | | | | |
| | SPA Improvement Plan Update | | | | | | | | | | | | ✓ | | | ✓ |
| | High Level Overview of Corporate Services Transformation: • Target Operating Model • Roadmap + timeline • Principles + approach Update on Year 1 Deliverables | | | | | | | | | | ✓ | | | | | |
| | Forensic Services 2026 Strategy | | | | | | | | | | | | | | | ✓ |
| | British Transport Police Integration | | | | | | | | | | ✓ | | | | | |
| | Stop & Search Code of Practice: PS Implementation Report + SPA Assurance Report | | | | | | | | | | ✓ | | | | | |
| | PS Scheme of Delegation | | | | | | | | | | | | ✓ | | | |
| | C3IR Project Readiness for Transition Report | | | | | | | | | | | | ✓ | | | |
| | GDPR Preparedness within PS (including overview of Data Protection) | | | | | | | | | | | | ✓ | | | |

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| Emerging Items of Business (Other) cont | Review of SPA Functions | | | | | | | | | | | √ | | | | |
| | Proposal for Geographical Dispersal of Corporate Services jobs | | | | | | | | | | | | | | | √ |
| | Forensic Services 2026 Strategy | | | | | | | | | | | | | | | √ |
| | | | | | | | | | | | | | | | | |
| Cyclical Items (QPR + Other) | SPA Forensic Services and Corporate Annual Business Plan | | | √ | | | | | | | | | | | | √ |
| | Gaelic Language Plan Monitoring | | | | | | | | | | | | √ | | | |
| | Review of Policing Strategy | | | | | | | | | | | √ | | | | |
| | Committee Annual Reports | | | | | | | | | | | | | | | √ |
| | SPA Financial Regulations | | | √ | | | | | | | | | | | | √ |
| | SPA ICVS (Jun + Dec only) | | | | | | √ | | | | | | √ | | | |
| | 3 Year Financial Plan | | | | | | | | | √ | | | | | | √ |
| | 10 Year Financial Strategy | | | | | | | | | √ | | | | | | √ |
| | Annual Internal Audit Plan | | | √ | | | | | | | | | | | | √ |
| | SPA & PS Capital & Revenue Annual Budgets | | | √ | | | | | | | | | | | | √ |
| | End Year Outturn 2016/17 | | | | | √ | | | | | | | | | | |
| Future Items for Scheduling | Equalities Mainstreaming 2019 tbc | | | | | | | | | | | | | | | |
| | PS Estates Strategy | | | | | | | | | | | | | | | |
| | Youth Volunteers | | | | | | | | | | | | | | | |
| | POCA Update 2018/19 | | | | | | | | | | | | | | | |
| | PS People Plan | | | | | | | | | | | | | | | |
| | PS and SPA Information Strategy | | | | | | | | | | | | | | | |
| | Staff Survey | | | | | | | | | | | | | | | |
| | C3IR Project Implementation Review Report | | | | | | | | | | | | | | | |