

BOARD MEETING

A G E N D A

Date: Thursday 25 August 2016
Time: PUBLIC Session: 13:30 – 16:00
Venue: Stirling Court Hotel
Chair: Andrew Flanagan

PUBLIC SESSION	
1. Introduction / Welcome * 1.1 Chair's Opening Remarks 1.2 Apologies 1.3 Declarations of Interest 1.4 Any other business	Andrew Flanagan, Chair, SPA
2. Minute of the previous meeting: * (For Approval) 2.1 Minute of Board Meeting held 20 June 2016 2.2 Rolling Action Log 2.3 Matters Arising	Andrew Flanagan, Chair, SPA
3. Business Conducted Since Last meeting held 20 June 2016 (verbal update): * (For Ratification) 3.1 Senior appointments, Resignations and Retirements 3.2 Commercial Contracts	Andrew Flanagan, Chair, SPA
ITEMS OF BUSINESS	
4. Chief Constable's Report *	Iain Livingstone, DCC Designate, PS
5. Police Scotland Performance Report	Iain Livingstone, DCC Designate, PS
6. SPA Strategic Police Plan – Delivery Review	Tom McMahon, SPA
7. Financial Performance Report 2016/17	James Gray Interim Chief Financial Officer, PS
8. HMICS Review of CCU – Implementation of Recommendations	DCC Ruairaidh Nicolson, PS
9. Contact Command and Control (C3) Update (For Approval)	DCC Rose Fitzpatrick, PS
10. SPA Forensic Services Report *	Tom Nelson, SPA
11. SPA Chief Executive's Report *	John Foley, Chief Executive, SPA

<p>12. Contracts and Procurement: (For Approval)</p> <p>12.1 Award of Contract for Multi-Function Devices (Photocopiers/ Printers)</p> <p>12.2 Award of Framework Contract for the Provision of Vehicle Hire Services</p> <p>12.3 Award of Framework Contract for the Supply & Delivery of Direct Fuel</p> <p>12.4 Award of Contract for the Supply and Delivery of Vehicle Parts</p>	<p>Gordon Downie / Billy McMaster, PS</p> <p>Colette Sherry, PS</p> <p>Colette Sherry, PS</p> <p>Colette Sherry, PS</p>
<p>13. Staff Code of Conduct (For Approval)</p>	<p>John Gillies, PS</p>
<p>14. Committee Minutes and Chairs' Reports (verbal): *</p> <p>14.1 Complaints & Conduct – 18 May 2016</p> <p>14.2 Human Resources & Remuneration – 3 June 2016</p> <p>14.3 Finance & Investment – 11 May 2016</p> <p>14.4 Audit & Risk – 19 April 2016</p>	<p>Committee Chairs</p>
<p>15. AOB</p>	<p>Andrew Flanagan, Chair, SPA</p>
<p>16. DATE OF NEXT MEETING: 27 October 2016</p>	<p>Andrew Flanagan, Chair, SPA</p>

Membership:

Moi Ali
 Andrew Flanagan (Chair)
 George Graham
 Graham Houston
 David Hume
 Nicola Marchant
 Robin McGill
 Ian Ross
 Lisa Tennant
 Iain Whyte
 Elaine Wilkinson
 Douglas Yates

Notes

- This session will be live-streamed at:
- A copy of the agenda and papers for this meeting can be viewed online by going to www.spa.police.uk
- If you have any questions about the agenda or meeting arrangements, please contact Catherine MacIntyre Scottish Police Authority, c/o 1 Pacific Quay, Glasgow, G51 1DZ Tel: 0141 534 8961/0141 585 8334 or email catherine.macintyre@spa.pnn.police.uk
- The next full SPA Board Meeting is scheduled for **Thursday 27 October 2016**

<p>Agenda Item(s) with Supporting Papers</p>	<p>2.1, 2.2, 4, 5, 6, 7, 8, 9, 10, 11, 12.1, 12.2, 12.3, 12.4, 13, 14.1, 14.2, 14.3, 14.4</p>
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