

**SCOTTISH POLICE AUTHORITY
BOARD MEETING**

AGENDA

Date: Friday, 13th February 2015
Time: PUBLIC Session: 1000 - 1130
Venue: SPA Board Room, Pacific Quay, Glasgow
Chair: Vic Emery

PUBLIC SESSION
1. Chair's Opening Remarks <ul style="list-style-type: none"> - Apologies: Jeane Freeman, Morag McLaughlin, Iain Whyte - Declarations of Interest - Matters Arising
2. Data Released to Media Showing Continued Stopping & Searching of Children Under 12.
3. Options and Alternatives to Replace Non-Statutory/Consensual Stop and Search Tactics.
ANY OTHER BUSINESS

Membership:

Vic Emery (Chair)	David Hume	Ian Ross
Moi Ali Graham Houston	Lisa Tennant	Paul Rooney
Morag McLaughlin	Iain Whyte	Douglas Yates
Jeane Freeman	Brian Barbour	

Notes

- This session will be live-streamed at:
<https://new.livestream.com/accounts/5307060/events/3799986>
- A copy of the agenda and papers for this meeting and all main Authority committees can be viewed online by going to www.spa.police.uk
- If you have any questions about the agenda or meeting arrangements, please contact Eleanor Walker Scottish Police Authority, c/o 1 Pacific Quay, Glasgow, G51 1DZ Tel: 0141 534 8854/0141 585 8334 or email eleanor.walker@spa.pnn.police.uk
- The next full SPA Board Meeting is scheduled for **24th February 2015**

Agenda Item(s) with Supporting Papers	None
Agenda Item(s) Subject to Closed Session/Reason for Closure of Session:	N/A