

**SCOTTISH POLICE AUTHORITY
BOARD MEETING**

AGENDA

Date: Tuesday, 31st March 2015

Time: * **CLOSED Session: 1100 - 1200**

PUBLIC Session: 1400 - 1530

Venue: Wellshot Halls, Tollcross International Swimming Centre, 350
Wellshot Road, Glasgow, G32 7QR

Chair: Vic Emery

BOARD & POLICE SCOTLAND ONLY CLOSED SESSION

1. Chair's Opening Remarks

- **Apologies: Nil**
- **Declarations of Interest**
- **Matters Arising**

Vic Emery, Chair

2. Police Scotland: Stop and Search: Review of Draft Update Report

Police Scotland to provide an update to the Board on the agreed work ongoing around Stop and Search following the SPA Board Meeting on 13th February 2015 and to allow Members oversight and assurance of the update report due to be sent to the Cabinet Secretary for Justice on 31st March 2015.

CC Sir Stephen
House/DCC Rose
Fitzpatrick

3. Standing Firearms Authority: Police Scotland Response

Police Scotland's response to SPA's Scrutiny Inquiry from report and recommendations published on 29th January 2015.

DCC Ian
Livingston/ACC
Bernie Higgins, Police
Scotland

**4. Police Scotland Annual Police Plan: SPA Input and Comments
(Letter for Noting)**

John Foley

ANY OTHER BUSINESS

LUNCH (1200 – 1300)

PUBLIC SESSION

5. Chair's Opening Remarks

- **Apologies: Nil**
- **Declarations of Interest**
- **Matters Arising**

Vic Emery, Chair

6. MINUTES for APPROVAL:

6.1 Minutes of Board Meeting held 13th February 2015

Vic Emery, Chair

7. Standing Firearms Authority: Police Scotland Response

Police Scotland's response to SPA's Scrutiny Inquiry from report and recommendations published on 29th January 2015.

DCC Ian
Livingston/ACC
Bernie Higgins, Police
Scotland

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8. Police Budget 2015/16 FOR APPROVAL 8.1 Revenue Budget Plan 2015/16 8.2 Capital Plan 2015/16 8.3 SPA 2015/16 Budget Assurance	Janet Murray, Finance Director Police Scotland Amy MacDonald, Director of Financial Assurance, SPA
9. SPA Policing Performance Report <i>This item was withdrawn from the Board Meeting held 24th February and Members requested an updated report to be brought forward to this session.</i>	Tom McMahan, Strategy & Performance Director, SPA
10. SPA Business Plan 2015/16 <i>The Business Plan was approved in October 2014 and it was agreed an update to the objectives and deliverables for 2015/16 would be brought back in March.</i>	Tom McMahan, Strategy & Performance Director
ANY OTHER BUSINESS	Vic Emery, Chair

Membership:

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

Notes

- This session will be live-streamed at:
<https://new.livestream.com/accounts>
- 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 **29th April 2015**

Agenda Item(s) with Supporting Papers	2,3,4,6,7,8,9,10
Agenda Item(s) Subject to Closed Session/Reason for Closure of Session:	2,3,4 Standing Order 1(6)