

**SCOTTISH POLICE AUTHORITY
BOARD MEETING**

AGENDA

Date: Wednesday, 29th April 2015

Time: PUBLIC Session: 1230 - 1530

CLOSED Session: 1545 - 1700

Venue: Edinburgh Corn Exchange, 11 Newmarket Road, Edinburgh, EH14 1RJ

Chair: Vic Emery

PUBLIC SESSION	
<p>1. Chair's Opening Remarks</p> <ul style="list-style-type: none"> - Apologies: Jeane Freeman - Declarations of Interest - Matters Arising - For Noting: Items presented and approved under SPA Standing Orders 2, Section (14): <ul style="list-style-type: none"> (i) 1 Glentanner Crescent, Aberdeen. (ii) 35 Deevale Gardens, Aberdeen. (iii) Baillieston Police Office, 24-28 Main Street, Baillieston. (iv) Inverness Properties for disposal x 3. (v) Laurencekirk Police Office, Aberdeen. (vi) Notice to Quit on Occupier - 27 Viewfield Road, Aberdeen. (vii) Proposal to make permanent the currently temporary Assistant Chief Constable(5C). 	<p>Vic Emery, Chair</p>
<p>2. MINUTES for APPROVAL:</p> <p>2.1 Minutes of Board Meeting held 24th February 2015</p> <p>2.2 Minutes of Board Meeting held 31st March 2015</p>	<p>Vic Emery, Chair</p>
<p>3. PUBLIC MINUTES for NOTING:</p> <p>3.1 Minute of Audit & Risk Committee held 22nd January 2015</p> <p>3.2 Minute of Audit & Risk Committee held 11th March 2015</p> <p>3.3 Minute of Finance & Investment Committee held 26th January 2015</p> <p>3.4 Minute of HR & Remuneration Committee held 16th January 2015</p> <p>3.5 Minute of HR & Remuneration Committee held 11th March 2015</p>	<p>Vic Emery, Chair</p>
<p>4. Rolling Action Register</p> <p>The Board is asked to Note the updates and status of the Closed Action Log</p>	<p>Vic Emery, Chair</p>

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STANDING ITEMS	
5. Chief Constable's Report	Sir Stephen House, Chief Constable
6. Forensics Services Report	Tom Nelson, Director of Forensic Services
7. Human Resource	John Gillies, Director of People & Development, Police Scotland
8. Health, Safety and Wellbeing	John Gillies, Director of People & Development, Police Scotland
9. Finance Nil papers brought forward. As it is progressing to the Financial Year end closedown there will be no standing agenda finance reports for presentation at this Board Meeting. The next Finance Report will be tabled 24 th June 2015.	-
10. Chief Executive's Report	John Foley, Chief Executive, SPA
ANY OTHER BUSINESS	Tom McMahon

CLOSED SESSION	
12. Chair's Opening Remarks - Apologies: Jeane Freeman - Declarations of Interest - Matters Arising	Vic Emery, Chair
13. MINUTES for APPROVAL: 13.1 Minutes of Closed Board Meeting held 24th February 2015 13.2 Minutes of Closed Board Meeting held 31st March 2015	Vic Emery, Chair
14. CLOSED MINUTES for NOTING: 14.1 Minutes of Closed Audit and Risk Committee held 22nd January 2015 14.2 Minutes of Closed Audit and Risk Committee held 31st March 2015 14.3 Minutes of Closed Finance and Investment Committee held 26th January 2015 14.4 Minutes of Closed HR and Remuneration Committee held 16th January 2015 14.5 Minutes of Closed HR and Remuneration Committee held 11th March 2015	Vic Emery, Chair
15. CLOSED Rolling Action Register The Board is asked to Note the updates and status of the Closed Action Log.	Vic Emery, Chair

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<p>16. SPA Budget Action Plan This papers presents an outline of the proposed SPA Budget Action Plan reporting for the 2015/16 year as requested per the addendum tabled to the 2015/16 Budget paper presented to the SPA Board on the 31st of March by Police Scotland. The SPA Budget Action Plan covers the 2015/16 Revenue, Capital and Reform budgets.</p>	<p>Amy MacDonald, Director of Financial Accountability</p>
<p>17. Police Scotland: National Cybercrime Technical Strategy FOR APPROVAL: To present a business case for the establishment of a National Cybercrime Technical Strategy with a particular focus on the establishment of a facility in the East of Scotland. The paper was presented at the SPA Finance & Investment Committee in 16th March and was approved to progress to the Scottish Police Authority Board for final Approval.</p>	<p>Detective Superintendent Stevie Wilson</p>
<p>ANY OTHER BUSINESS</p>	

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://livestream.com/accounts/5307060/events/3988509?help=true>
- 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 **Wednesday, 24th June 2015**

Agenda Item(s) with Supporting Papers	2,3,4,5,7,8,9,10
Agenda Item(s) Subject to Closed Session/Reason for Closure of Session:	13, 14, 15, 16, 17 Standing Order 1(6)