

BOARD MEETING

A G E N D A

Date: Wednesday 16 December 2015
Time: **PUBLIC Session: 13.30 – 16.00**
Venue: Tollcross International Swimming Centre, Tollcross,
 Glasgow G32 7PQ
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 for APPROVAL: *

- 2.1 Minute of Board Meeting held 27 October 2015
- 2.2 Rolling Action Log
- 2.3 Matters Arising

Andrew Flanagan,
Chair, SPA

ITEMS OF BUSINESS

3. Committee Minutes and Chairs' Reports (verbal): *

- 3.1 Complaints & Conduct – 4 August 2015
- 3.2 Human Resources & Remuneration – 11 August 2015 and
23 October 2015
- 3.3 Finance & Investment - 21 August 2015 and 29 September 2015
- 3.4 Audit & Risk – 20 October 2015

Committee Chairs

4. Police Scotland Operational Performance Report

DCC Designate, PS

5. SPA Strategic Police Plan Delivery Review

Tom McMahon, SPA

6. Chief Constable's Report *

DCC Designate, PS

7. Chief Executive's Report *

John Foley,
Chief Executive, SPA

8. Finance Report Month 7 *

Janet Murray, PS

9. Award Recommendation for Provision of Accident Damage Repairs APPROVAL

Susan Mitchell, PS

10. Climate Change Reporting Duties	Susan Mitchell, PS
11. Police Scotland Contact, Command and Control: 11.1 Update * 11.2 PS Response to HMICS Review of Call Handling 11.3 SPA Response to HMICS Review of Call Handling	ACC Val Thomson, PS ACC Val Thomson, PS Tom McMahon, SPA
12. Police Scotland i6 Update (verbal)	DCC Neil Richardson, PS
13. Police Scotland People and Development: 13.1 Staff Opinion Survey – Action Plan and Next Steps 13.2 HR Report * 13.3 Health, Safety and Wellbeing Report *	Angela Terry, PS John Gillies, PS
14. AOB	Andrew Flanagan, Chair, SPA
15. DATE OF NEXT MEETING: Thursday 25 February 2016	Andrew Flanagan, Chair, SPA

Membership:

Andrew Flanagan (Chair)	David Hume	Ian Ross	Elaine Wilkinson
Moi Ali	Graham Houston	Lisa Tennant	Paul Rooney
Morag McLaughlin	Iain Whyte	Douglas Yates	
Jeane Freeman	George Graham	Nicola Marchant	

Notes

- This session will be live-streamed at: <https://livestream.com/SPA/Tollcross16Dec>
- 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 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 25 February 2015**

Agenda Item(s) with Supporting Papers	2.1, 2.2, 4, 5, 6, 7, 8, 9, 10, 11.1, 11.2, 11.3, 13.1, 13.2, 13.3
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