

**SPA Board Meeting - Public Session
Rolling Action Log**

Action No	Action	Action Owner	Status	Expected Date of Completion	Actual Date of Closure	Update/Comments
MEETING HELD 27th OCTOBER 2015						
271015-SPABM-001	Community Triage Pilot Feedback: Evaluation report of pilot to be circulated to Members for noting.	DCCNR	Open	16 December 2015		26/11/2015: Supt Shepherd – Paper circulated to SPA via PSoS SPA Liaison for noting and closure. PROPOSE CLOSE
271015-SPABM-002	Operational Resource Edinburgh: Members to be assured the correct levels of operational resource are available for Edinburgh given the fluctuations in population at various points throughout the year.	DCCNR	Open	16 December 2015		27/11/2015: CI Bell: This is being considered as part of the HMICS recommendation 3 for Local Policing Edinburgh after HMICS inspection of policing in Edinburgh. A strengthening process is under way with DCC Rose Fitzpatrick as Strategic Lead and Director of HR Mr John Gillies as the Tactical Owner. PROPOSE ONGOING NOT FOR CLOSURE AT THIS MEETING.
271015-SPABM-003	Wildlife Crime: Members to be provided with a briefing note on the work being done in this area with details of planned local engagement to be included.	DCCNR	Open	16 December 2015		11/11/2015: Paper sent to SPA for circulation to members for information and closure. PROPOSE CLOSE
271015-SPABM-004	Budget Update: Updated budget position to be presented to Members for discussion at the F&I Committee on the 10/11.	Janet Murray	Open	16 December 2015		9/12/2015: Progressed at BCWG and governed through the Finance & Investment Committee. PROPOSE THIS ACTION IS TRANSFERRED TO F&I

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271015-SPABM-005	Reform Savings: Savings to be generated from significant areas of reform namely 'underpinning technology', 'workforce' and 'efficiency' to be reported to Members through the Business Change Working Group	Janet Murray	Open	16 December 2015		9/12/2015: Being progressed at BCWG (as per the action) on 17.12.15 and governed through the Finance & Investment Committee. PROPOSED CLOSE
271015-SPABM-006	Savings not delivered in 2015/16: Summary of the current status of savings not achieved in this financial year to be provided to Members for Noting. Summary to include anticipated timeframe in which savings will be made.	Janet Murray	Open	16 December 2015		9/12/2015: Progressed at BCWG and governed through the Finance & Investment Committee. PROPOSE THIS ACTION IS TRANSFERRED TO F&IC
271015-SPABM-007	Budget 2015/16: Budget Action Plan to be presented to Members at F&I Committee on 10 th November. Details of what savings are not deliverable in 2015/16 to be provided and a timeline for their deliverability. Also to be presented is the current planned expenditure for 2015/16 identifying where efficiencies can be made.	Janet Murray	Open	16 December 2015		9/12/2015: Progressed at BCWG and governed through the Finance & Investment Committee. PROPOSE THIS ACTION IS TRANSFERRED TO F&IC
271015-SPABM-008	Forward Financial Planning: Overview of the work being done in respect of future longer term financial planning to be presented to Members.	Janet Murray	Open	16 December 2015		9/12/2015: Progressed at BCWG and governed through the Finance & Investment Committee. PROPOSE THIS ACTION IS TRANSFERRED TO F&IC
271015-SPABM-009	i6 Project: regular updates to Chair of SPA to ensure he is fully informed of developments. Any emerging issues to be reported to Chair at earliest opportunity.	DCC Neil Richardson	Open	16 December 2015		9/12/2015: Item 12 Board public session 16 December 2015 - verbal update – not for closure PROPOSE ONGOING NOT FOR CLOSURE AT THIS MEETING.

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271015-SPABM-010	Stop and Search: Arrangements for review of the practices to be clarified for Members information. This to be provided when Code of Practice is in place.	DCC Rose Fitzpatrick	Open	16 December 2015		26.11.2015: Supt McKay: Members to note that the governance structure contained within the Stop and Search Improvement Plan will remain in place while the Scottish Government consults on the Code of Practice and be reviewed once that consultation is complete. PROPOSE ONGOING NOT FOR CLOSURE AT THIS MEETING.
271015-SPABM-011	Stop and Search - PS update report to the Cabinet Secretary for Justice: Early sight of the update report to be provided to SPA to allow comment and input.	DCC Rose Fitzpatrick	Open	16 December 2015		26.11.2015: Supt McKay: Stop and Search Improvement Progress Report for the Cabinet Secretary for Justice - December 2015 will be shared with Members prior to submission to Mr Mathieson as previously agreed. PROPOSE CLOSE
MEETING HELD 27th AUGUST 2015						
270815-SPABM-001	Police Scotland Operational Performance Report: Additional information to be provided to give Members more context around the work being done to address the rises in violent crime and sexual offences. This information to be included in the next quarterly report to the Board.	Chief Constable Sir Stephen House	Open	16 December 2015		PS 22/10: This will be undertaken by Organisational Development and reported to the December Board. PROPOSE CLOSE
270815-SPABM-002	Chief Constable's Report: Further details to be provided in relation to the social media analysis work that has been done to provided Members with a better understanding of the work in this regard.	Chief Constable Sir Stephen House	CLOSED	27 October 2015	27 October 2015	PS 22/10: The CC Report has been amended accordingly.

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270815-SPABM-003	Chief Executive's Report: Future reports could include details of how many FOI Referrals to the Scottish Information Commissioner were upheld.	John Foley	Open	16 December 2015		SPA 14/10: will be incorporated into the next Performance Report. PROPOSE CLOSE

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