

<b>Meeting</b>	<b>Public SPA Board Meeting</b>
<b>Date</b>	<b>25 May 2017</b>
<b>Location</b>	<b>Golden Jubilee Conference Hotel, Clydebank</b>
<b>Title of Paper</b>	<b>Committee Annual Report – Policing</b>
<b>Item Number</b>	<b>16.5</b>
<b>Presented By</b>	<b>George Graham</b>
<b>Recommendation to Members</b>	<b>For Noting</b>
<b>Appendix Attached:</b>	<b>No</b>

**PURPOSE**

The attached report provides the Board with an annual review of business conducted through the Policing Committee from 1<sup>st</sup> January 2017 – 31<sup>st</sup> March 2017.

## 1. Background

In line with sound governance principles, an Assurance Report is submitted from the Policing Committee to the Board. This follows the procedure for all SPA Governance Committees and will provide the supporting document for the Policing Committee exert within the Governance Statement of the SPA Annual Report and Accounts 2016/17.

## 2. Overview

This report covers the period from 1 January 2017 when the Policing Committee commenced business to 31 March 2017. During this time the Policing Committee met twice.

The Policing Committee exists to:

- Provide oversight, scrutiny of policing performance; and
- Monitoring and reviewing policing strategy; and
- Reviewing policy and performance in relation to policing matters.
- The Committee will seek to provide advice and assurance to the Board on these matters and any other specific items which the SPA Board requests of it in relation to policing performance, policy and strategy.

The Policing Committee is Chaired by Board member George Graham with the support of 2 other members being Graham Houston and Moi Ali. Other invitations may be extended as follows:

- Police Scotland representatives
- Authority staff
- External stakeholders
- Partner organisations
- Chair and Chief Executive of the SPA have standing invitations.

## 3. Policing Committee and Dates of Meetings

Membership of the Policing Committee for 2016/17 was made up of the following SPA Board members:

- George Graham (Chair) – from 1st January 2017
- Graham Houston – from 1st January 2017
- Moi Ali 1st January 2017 – February 2017

<b>Name of Board Member</b>	<b>Possible Number of Meetings</b>	<b>Number of Meetings Attended</b>
George Graham	2	2
Graham Houston	2	2
Moi Ali	0	0

Other key attendees who reported to the Committee during the year were:

- Jackie McKelvie and Tom McMahon , SPA
- DCC Iain Livingstone and Lesley Bain, Police Scotland
- HMICS

Meetings of the Committee have been held on:

- 9 January 2017 (Planning Meeting)
- 16 February 2017

#### **4. Main Committee Business during 2016/17**

During the year the work the Committee has undertaken, in line with the Committee Terms of Reference, is as follows:

- Consideration of Committee terms of reference
- Overviewing the Policing 2026 strategy
- Reviewing the 2026 strategy performance framework
- Reviewing Police Scotland performance data
- Review of Local Police Plans
- Review of SPA Stop and Search Assurance Report
- Review of C3 integration and remodelling programme

#### **5. Statement of Assurance relating to work to date**

The Policing Committee operated for a 3 month period during the 2016/17 year, based on:

- their review and scrutiny of reports presented;
- the information, explanation and assurances provided by Senior Officers;

It is the Policing Committee's opinion that the SPA's governance in relation to policing matters is adequate giving consideration to the period of time the committee has been in operation for.