

**BOARD PUBLIC SESSION**  
**Workplan 2017/18**

MONTH		JAN '17 No mtg	24 FEB QPR	22 MAR	APR No mtg	25 MAY QPR	22 JUN	JUL No mtg	24 AUG QPR	28 SEPT	OCT No mtg	28 NOV QPR	19 DEC	JAN '18 No mtg	27 FEB QPR	29 MAR
<b>All Meetings</b>																
<b>Standing Items</b>	<ul style="list-style-type: none"> <li>• Introduction / Welcome</li> <li>• Minute of Previous Meeting</li> <li>• Business Conducted Since Last Meeting</li> <li>• Financial Report</li> <li>• Board Workplan</li> <li>• Committee Chairs' Reports</li> </ul>		✓	✓		✓	✓		✓	✓		✓	✓		✓	✓
<b>Quarterly Performance Reviews</b>																
<b>Standing Items</b>	<ul style="list-style-type: none"> <li>• Chief Constable's Report <sup>1</sup></li> <li>• PS Performance Report</li> <li>• SPA Strategic Delivery Review</li> <li>• SPA Forensic Services Performance</li> <li>• SPA Corporate Performance</li> <li>• C3 Update <i>(review Aug '17)</i></li> </ul>		✓			✓			✓			✓			✓	
<b>Focus Briefings</b>																
	Sexual Crime					✓										
	Domestic Abuse								✓							
<b>Emerging Items of Business (QPR)</b>																
	SPA Response to SG Severance Pay Consultation					✓										
	Financial Forecast 2017/18								✓			✓			✓	
	Public Confidence								✓							
	SPA + PS Whistleblowing Policies					✓										
	Contact Command & Control Inverness								✓							
	SPA Corporate Governance Framework					✓										
	Redundancy Modification Order								✓							
<b>Other Meetings</b>																
<b>Standing Items</b>	<ul style="list-style-type: none"> <li>• Chief Constable's Report</li> <li>• C3 Update <i>(review Aug '17)</i></li> <li>• SPA CEO Report</li> </ul>			✓			✓			✓			✓			✓

**BOARD PUBLIC SESSION**

**Workplan 2017/18 cont**

MONTH		JAN '17	24 FEB	22 MAR	APR	25 MAY	22 JUN	JUL	24 AUG	28 SEPT	OCT	28 NOV	19 DEC	JAN '18	27 FEB	29 MAR	
		No mtg	QPR		No mtg	QPR		No mtg	QPR		No mtg	QPR		No mtg	QPR		
<b>Emerging Items of Business (Other)</b>	Final draft 2026 Strategy for Policing						✓										
	Final draft 3 Year Implementation Plan						✓										
	Final draft 3 Year Financial Plan						✓										
	10 Year financial Plan									✓							
	Police Scotland Scheme of Delegation						✓										
	Proposed Relocation of Haddington Police Station						✓										
	PS Transformation Programme																
	Contact Command and Control - National Database Enquiry Unit (NDEU)							✓									
<b>Cyclical Items (QPR + Other)</b>	End Year Outturn 2016/17					✓											
	SPA & PS Capital & Revenue Annual Budgets			✓												✓	
	Annual Internal Audit Plan			✓													
	SPA Forensic Services and Corporate Annual Business Plan			✓													
	Gaelic Language Plan Monitoring									✓							
	Review of Policing Strategy											✓					
	Committee Annual Reports					✓											
	Review of SPA Governance Framework								✓								
	SPA Financial Regulations			✓												✓	
	SPA ICVS (Jun + Dec only)							✓					✓			✓	
<b>Future Items for Scheduling</b>	Policing Performance Framework																
	Strategic Risk Register																
	PS and SPA Information Strategy																
	Staff Survey																
	PS People Plan																
	Equalities Mainstreaming 2019 tbc																
	Review of Policies <sup>2</sup>																
	Contracts and Procurement <sup>3</sup>																

<sup>1</sup> A shorter version of the Chief Constable's Report will be presented at Quarterly Performance Review meetings.

<sup>2</sup> The register of policies and review dates is still in development.

<sup>3</sup> The Register of contracts and review / renewal dates is still in development.