

<b>Meeting</b>	<b>Public SPA Board Meeting</b>
<b>Date</b>	<b>22 June 2017</b>
<b>Location</b>	<b>Carlton Hotel, Edinburgh</b>
<b>Title of Paper</b>	<b>Summary Note from Closed Session Board Meeting held on 7 June 2017</b>
<b>Item Number</b>	<b>5</b>
<b>Presented By</b>	<b>Andrew Flanagan</b>
<b>Recommendation to Members</b>	<b>For Noting</b>
<b>Appendix Attached:</b>	<b>NO</b>

**PURPOSE**

To provide an update on business progressed through the Closed Session SPA Board Meeting held on 7 June 2017.

SPA Board Public Session  
Summary Note from Closed Session Board  
Meeting held on 7 June 2017

22 June 2017

**1. Final Draft Annual Review of Policing (For Approval)**

1.1 Members reviewed and were asked to formally approve the Annual Review of Policing 2016/17 so that it can be laid in the Scottish Parliament before the summer recess. Members provided comment and asked for the Chair's foreword to include additional emphasis on the emerging challenges the review identifies as well as the strength of performance. Since the meeting took place, an updated version of the Review, reflecting the Board's comments, has been circulated to Members.

1.2 The Board **APPROVED** the draft Annual Review of Policing subject to agreed revisions being incorporated.

**2. 2026 Strategy – Serving a Changing Scotland**

2.1 Members were provided with a briefing on the Stakeholder Consultation and Revised Draft 2026 Strategy. This was followed by a presentation on the development of the 3 Year Transformation Implementation Plan.

2.2 Board Members agreed with the approval process and timeline, with the 2026 Strategy coming to the Board for formal ratification in public on 22 June 2017, and both the Implementation Plan and Financial Plan coming forward for approval to the next SPA Board meeting on 24 August 2017.

**3. Police Officer and Police Staff Pay Claim 2017/18 - Recommendation for Negotiation (For Approval)**

3.1 Members were provided with a paper setting out proposals and negotiating parameters for both the police officer and staff pay claim 2017/18.

3.2 The Board **APPROVED** the police officer proposal and negotiating parameters for submission to the Full Official Side, and **APPROVED** the negotiating parameters for the police staff pay proposal.

**4. Commercial Excellence Programme (For Approval)**

4.1 Members were asked to note and approve the Commercial Excellence Business Case, which would enable the delivery of cashable revenue savings whilst transforming Police Scotland's approach to Procurement and Commercial management of third party expenditure (non-staff pay).

4.2 In line with the Authority's Scheme of Delegation, Members were also asked to note and approve the subsequent Contract Award for submission to Scottish Government for final approval.

4.3 The Board **APPROVED** the Business Case and Contract Award for submission to Scottish Government for final approval and release of funding.

**5. Bad Debt Write Off (For Approval)**

5.1 Members were provided with a summary of all debt that had been deemed uncollectable and asked for approval to write off during financial year 2016/17 and include within the Annual Report & Accounts.

5.2 Members **APPROVED** the proposed Bad Debt Write Off for financial year 2016/17, and asked that the Finance Committee confirms that it is satisfied by the Review of the process for recovering bad debt being carried out by Police Scotland.

**6. SPA Draft Response to Scottish Government Consultation: Severance Policy in Devolved Public Sector in Scotland (For Approval)**

6.1 Members were provided with a detailed paper for discussion.

6.2 Members **APPROVED** the proposed response from the Authority to the Scottish Government by the closing date of 23 June 2017.

6.3 The Board also asked the People Committee to review and consider the responses to the Consultation once published.

**7. Auto Enrolment – Revised Pension Advice**

7.1 Members were provided further information on the Auto Enrolment requirements for Police officers and Police staff who opted out of the pension scheme(s) prior to 1 April 2013.

7.2 The Board **APPROVED** the recommended option.

**8. Date of next Closed Session Board Meeting**

8.1 The next Closed Session Board Meeting is due to take place on Wednesday 9 August 2017.