

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

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>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> <li>BTP Integration (<i>from Aug '17</i>)</li> <li>PS Transformation Programme (<i>from Nov '17</i>)</li> </ul>		✓			✓		✓			✓				✓	
<b>Focus Briefings</b>																
	Sexual Crime					✓										
	Domestic Abuse								✓							
<b>Emerging Items of Business (QPR)</b>																
	Financial Forecast 2017/18								✓			✓			✓	
	PS Public Confidence								✓							
	SPA + PS Whistleblowing Policies					✓										
	PS Contact Command & Control Inverness and NDEU								✓							
	SPA Governance Arrangements 6 months' Review								✓							
	PS Scheme of Delegation								✓							
	Final draft PS 3 Year Implementation Plan								✓							
	Final draft PS 3 Year Financial Plan								✓							
	SPA Forensic Services Gateway Improvement Pilot Final Report								✓							
	Stop & Search Code of Practice: <ul style="list-style-type: none"> <li>PS Implementation Report</li> <li>SPA Assurance Report</li> </ul>											✓				
	SPA Transformation Working Group ToR								✓							

**BOARD PUBLIC SESSION**

**Workplan 2017/18 cont**

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>Other Meetings</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>			✓			✓			✓			✓			✓
<b>Standing Items</b>																
<b>Emerging Items of Business (Other)</b>	Final draft 2026 Strategy for Policing						✓									
	Draft 3 Year Implementation Plan Progress						✓									
	Draft 3 Year Financial Plan Progress						✓									
	10 Year financial Plan									✓						
	Proposed Relocation of Haddington Police Station						✓									
	SPA Corporate Governance Implementation Plan End Project Review						✓									
<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					✓										
	SPA Financial Regulations			✓												✓
	SPA ICVS ( <i>Jun + Dec only</i> )						✓						✓			✓
<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 SPA Governance Framework															
	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.