

Scottish Police Authority Board Meeting

Date: Wednesday 2 May 2018
Time: 9.30am
Venue: Stirling Court Hotel, Stirling
Chair: Susan Deacon

A G E N D A

1. **Welcome and Apologies**
2. **Declarations of interest**
3. **Minute and Rolling Action Log**
 - 3.1 Minute of the meeting held on **29 March 2018** for **approval**
 - 3.2 Updated rolling action log.
4. **Decision on taking business in private**

In accordance with paragraph 27 of the SPA Governance Framework, the Board will decide whether items 13, 14, 15, 16 and 17 should be considered in private
5. **Interim Chief Constable's Report**

Report by Deputy Chief Constable Iain Livingstone, Interim Chief Constable, Police Scotland
6. **2026 – Serving a Changing Scotland**
 - 6.1 Report by Kenneth Hogg, Interim Chief Officer, Scottish Police Authority
 - 6.2 Reports for **approval** by James Gray, Chief Financial Officer, Police Scotland
 - i) 3 Year Financial Plan
 - ii) 10 Year Financial Strategy
 - 6.3 Report for **approval** by David Page, Deputy Chief Officer, Police Scotland
 - i) 3 Year Implementation Plan
7. **SPA Forensic Services Strategic Planning**
 - 7.1 Presentation and reports for **approval** by Tom Nelson, Director, Forensic Services, Scottish Police Authority
 - i) Forensic Services 2026 Strategy
 - ii) Forensic Services Phase I Business Plan
 - iii) Forensic Services 2-Year Financial Plan 18/19 & 19/20

8. Scottish Police Authority

8.1 Report for **noting** by Susan Deacon, Chair

8.2 Election of Vice Chair

8.3 Report for **noting** by Kenneth Hogg, Interim Chief Officer

8.4 Reports for **approval** by Kenneth Hogg, Interim Chief Officer, Scottish Police Authority

i) SPA Improvement Plan 2018/19

ii) Succession Planning and Appointments Committee – Delegated Authority

9. Estates Planning

9.1 Estates Disposal Review – Consultation Results

Report for **approval** by Colette Sherry, Head of Commercial Services, Police Scotland

9.2 Estates Modernisation Proposal for Peterhead Police Station Relocation

Report for **approval** by Colette Sherry, Head of Commercial Services, Police Scotland

10. BTP Integration Project Update

Report for **noting** by Tom McMahon, Director of Business Integration, Police Scotland

11. Governance and Compliance

11.1 SPA Financial Regulations

i) Report by Kenneth Hogg, Interim Chief Officer, Scottish Police Authority

ii) Report for **approval** by James Gray, Chief Financial Officer, Police Scotland

11.2 GDPR Preparedness

i) Report for **noting** by Kenneth Hogg, Interim Chief Officer, Scottish Police Authority

ii) Report for **noting** by David Page, Deputy Chief Office, Police Scotland

12. Committee Reports

Committee Chairs will provide a brief report on business progressed at the following meetings:

12.1 Audit (*met on 18 April 2018*)

12.2 Succession Planning and Appointments (*met on 20 April 2018*)

Items of Business in Private

13. Rolling Action Log

13.1 Updated rolling action log relating to items previously considered in private.

14. Corporate Services Target Operating Model

Report submitted for **noting** by David Page, Deputy Chief Officer,

15. Utilisation of Reform Funding

Report submitted for **noting** by David Page, Deputy Chief Officer,
Police Scotland

16. Digital Data and ICT Progress Report and Next Steps

Report submitted for **approval** by David Page, Deputy Chief Officer,
Police Scotland

17. Estates Disposal Review - 2017/18 Forecast and 2018/19 Plans

Report submitted for **approval** by Colette Sherry, Head
Of Commercial Services, Police Scotland

Notes

- If you have any questions about the agenda or meeting arrangements, please contact Catherine MacIntyre Scottish Police Authority, c/o 1 Pacific Quay, Glasgow, G51 1DZ Tel: 01786 896 893/ 01786 896 878 or email catherine.macintyre@spa.pnn.police.uk

Subject to agreement by the Board at agenda item 4 above, the following Items of business will be considered in private for the reasons noted below:

Items **13 (part), 14, 15, 16 and 17** contain information that is commercially sensitive, financially sensitive, relates to proposals for significant organisational change or to significant changes to the terms and conditions of staff, in accordance with section 27(e) of the SPA's Governance Framework.

Item **13 (part)** contains information may prejudice national security, legal proceedings (including misconduct or disciplinary proceedings), or police operations, in accordance with section 27(b) of the SPA's Governance Framework.