

SPA Board Meeting
Rolling Action Log

| Action No | Action | Action Owner | Status | Expected Date of Completion | Actual Date of Closure | Update/Comments |
|----------------------------------|--|--|----------------|-----------------------------|------------------------|---|
| MEETING HELD 28 JUNE 2018 | | | | | | |
| 280618-SPABM-001 | Chief Constable's Report: DCC I Livingstone to provide further information to KHogg as it is obtained about the cost of the proposed visit to Scotland by the President of the United States to enable KHogg to liaise with Scottish Government on how that cost will be met. | DCC Iain Livingston Interim Chief Constable/ KHogg | ONGOING | 30.08.18 | | 31.07.18: The UK Government agreed to meet the security costs of the visit by the President of the United States to Scotland up to a value of £5million. The true costs are still being ascertained by Police Scotland and once these are known, they will be presented to the Scottish Government in line with the agreement offered by the UK Government. It is currently not anticipated that the costs will exceed £5 million. Propose Ongoing |
| 280618-SPAMB-002 | Chief Constable's Report: DCC I Livingstone to report back to the Board on the outcomes of the strategic reviews being undertaken by HMICS and HMIPS. | DCC Iain Livingston Interim Chief Constable | | 27.09.18 | | 31.07.18: The HMICS review remains ongoing. SPA Board will be updated once final report has been produced. Propose Ongoing |

| MEETING HELD 31 MAY 2018 | | | | | | |
|--------------------------|--|--|----------------|--|--|--|
| 310518- SPABM-003 | Police Scotland 5 Year Review: DCC I Livingstone to report to a future meeting of the Board expanding on the information provided and with a focus on the next stages of transformation. | DCC Iain Livingston Interim Chief Constable | ONGOING | 30.08.18 27.09.18/ 24.10.18 | | <p>14.06.18: It is proposed that this item of business returns to the Board on 30 August 2018.</p> <p>14.08.2018: It has subsequently been agreed that this item will come back to a future Board meeting. The date has still to be determined by the SPA Chair.</p> <p>Propose Ongoing</p> |