

SPA Board Meeting
Rolling Action Log

Action No	Action	Action Owner	Status	Expected Date of Completion	Actual Date of Closure	Update/Comments
MEETING HELD 30 AUGUST 2018						
300818-SPABM-001	Chief Constable's Report: To note that the further devolution of local policing and issue of collaboration and cross sectoral working would be the subject of further discussion at future Board meetings.	Board Services	OPEN	27.09.18		20.09.18: This item has been added to the Board's forward plan. Propose for Closure
300818-SPABM-002	PS Empowering, Enabling and Developing our People: The Business Services Team to produce a separate briefing note of the discussion which had taken place. This paper to be circulated to Members, in due course.	Board Services and all Members	OPEN	27.09.18		20.09.18: This paper will be issued to the Board in advance of the September Board Meeting. Propose for Closure
300818-SPABM-003	PS Performance: The SPA Chair, Interim Chief Officer and the Chief Constable to meet to consider jointly how performance reporting and monitoring can be further developed and improved	SPA Chair, SPA Interim Chief Officer & Chief Constable	OPEN	In due course		Propose Ongoing

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MEETING HELD 28 JUNE 2018						
280618-SPABM-001	Chief Constable's Report: CC 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.	CC Iain Livingston Interim Chief Constable/ KHogg	OPEN	30.08.18		<p>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.</p> <p>10.09.18: This action remains ongoing. Police Scotland will provide an update once the true costs have been finalised.</p> <p>Propose Ongoing</p>
280618-SPAMB-002	Chief Constable's Report: CC I Livingstone to report back to the Board on the outcomes of the strategic reviews being undertaken by HMICS and HMIPS.	CC Iain Livingston Interim Chief Constable	OPEN	27.09.18		<p>31.07.18: The HMICS review remains ongoing. SPA Board will be updated once final report has been produced.</p> <p>18.09.18: Reviews remain ongoing. PS will update SPA once complete.</p> <p>Propose Ongoing</p>

MEETING HELD 31 MAY 2018						
310518- SPABM-003	Police Scotland 5 Year Review: CC 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.	CC Iain Livingston Interim Chief Constable	OPEN	24.10.18/ 27.11.18		<p>14.06.18: It is proposed that this item of business returns to the Board on 30 August 2018.</p> <p>14.08.18: 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>20.09.18: This item has been added to the Board's forward plan.</p> <p>Propose for Closure</p>