

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 FEBRUARY 2019						
280219- SPABM- 001	Scottish Crime and Drug Enforcement Agency Legacy Matters – Further report brought to Board following conclusion of investigation which will be submitted to the Chief Constable at end March.	DCC Fiona Taylor	Open	22.05.2019		20.03.19: The investigation being carried out by DCC Taylor is still ongoing and due to be submitted to the Chief Constable at the end of March. Propose ongoing.
MEETING HELD 30 JANUARY 2019						
300119- SPABM- 002	Chief Constable's Report: Local Authority (LA) Funding – As budgets become clearer, the Authority is to be appraised of any developments/ changes in LA funding.	DCC Will Kerr	Open	31.03.2019		15.02.19 – Progress ongoing. Members will be appraised of any developments. 22.03.19: Briefing Paper providing details of local authority funding and impacts will be circulated to Board Members. Propose to close

Action No	Action	Action Owner	Status	Expected Date of Completion	Actual Date of Closure	Update/Comments
300119-SPABM-004	Health & Safety Report: Consideration to be given to the use of graphics to illustrate statistical information and trends over time to allow oversight of improvements and areas that require remedial actions to be taken.	DCC Fiona Taylor	Open	28.02.2019 28.03.2019		13.02.19 – Graphics to illustrate statistical information and trends over time have been included in the Police Scotland Health and Safety Report presented to Members on 28 February 2019. 19.03.19 – This work is ongoing and will be developed over time when a greater volume of comparable data is available. Updates will be presented to the Board as part of the standing agenda item. Propose to close
MEETING HELD 27 NOVEMBER 2018						
271118-SPABM-002	Emerging Challenges for 3 Year Rolling Financial Plan: HGrover to review the processes and interaction with Scottish Government on the budget; to look specifically at the drawdown of reform funding; to obtain clarification of funding commitments that have been made by Scottish Government.	Hugh Grover	OPEN	31.3.19		22.1.19: The Chief Executive will report back to the Board on the outcome of this work as it progresses. 22.2.19: A progress update is included within the Chief Executive's Report to the 28 February Board meeting. 22.03.19: The Chief Executive is engaging with Scottish Government colleagues to deliver improvements on an ongoing basis. Propose to close