

SCOTTISH POLICE
AUTHORITY

RESOURCES COMMITTEE
13 JUNE 2022

**Minute of the Scottish Police Authority Resources Committee held
on MS Teams on Monday 13th June 2022.**

Participating Committee Members

Grant Macrae (Chair)
Alasdair Hay
Katharina Kasper
Catriona Stewart
Caroline Stuart

Other Attendees

Scottish Police Authority

Chris Brown, Chief Executive (Resources)
John Maclean, Workforce Governance Lead
John McNellis, head of Finance, Audit and Risk
Scott Ross, Head of Change and Operational Scrutiny

Deborah Christie, Governance Support Officer

Police Scotland

Lynn Brown, Strategic Financial Planning and Budgeting Lead
Tony Chalk, Head of Fleet
James Gray, Chief Financial Officer
Andrew Hendry, Chief Digital and Information Officer
Iain McKie, Head of Strategic Procurement
Tom McMahon, Director of Strategy and Analysis
DCO David Page, Deputy Chief Officer
Alison Shepherd, Head of Analysis and Performance
ACC Mark Williams, Assistant Chief Constable

Other Attendees

Jacqueline Farmer, Audit Scotland
Tina Yule, HMICS

1.1 Welcome and Apologies

Grant Macrae welcomed everyone to the MS Teams meeting which would be live-cast to the SPA website for all items considered in public. Colleagues from Audit Scotland and Scottish Government were welcomed to the call as observers.

There were no apologies.

1.2 Declarations of Interest

There were no declarations of interest.

1.3 Resources Committee Minute from meeting held on 10 May 2022 - For Approval

Subject to the date being updated on the first page, Members **AGREED** the Minute from the Resources Committee held on held on 10 May 2022 was an accurate record of the meeting.

1.4 Decision on taking business in private (items 3 – 10)

In accordance with paragraph 20 of the SPA Standing Orders, the Committee **AGREED** to consider items 3 – 10 on the agenda in private.

2.1 Provisional Year End Outturn 2021/22 - Lynn Brown

Members considered the report which had been submitted to provide an update on the provisional 2021/22 financial outturn position of the SPA and Police Scotland. The high level position was presented to SPA Resources Committee on 10 May and SPA Board on 26 May. During discussion and in addition to the written report the following points were raised and discussed;

- The Committee was provided with a summary of the key areas of revenue, capital and reform budgets as detailed in the submitted report and it was confirmed there has been no significant change to the overall position since these meetings, however these figures are still subject to external audit.
- Recognising the significant challenges of the past year, Members again commended the work to effectively manage the outturn to budget and explored the lessons learned from what had been such a demanding year. Transparency and early engagement were recognised as key to the effective management of the budget.
- Assurance was sought and received that improved capital management was being embedded across business areas.
- Members considered an update on the work to introduce priority based budgeting and heard that discussion was required to agree how and when this would be rolled out more widely across business areas.

Members noted the report.

*The following items were taken in private.
End.*