



Complaints and Conduct Committee

27 February 2024

Minutes of the Private Complaints and Conduct Committee held on Tuesday 14 November 2023 via MS Teams

Board Members present:	Katharina Kasper (Committee Chair) Paul Edie (Committee Member) Catriona Stewart (Committee Member) Fiona McQueen (Committee Member)
Board Member apologies:	
In attendance:	<u>SPA</u> Chris Brown, Deputy Chief Executive Darren Paterson, Head of Workforce Governance Stuart Milne, Complaints and Conduct Co-ordinator Colette Craig, Governance Support Officer <u>Police Scotland</u> Deputy Chief Constable Alan Speirs Chief Superintendent Catriona Henderson Chief Inspector Emma Grimason Superintendent Helen Harrison

12. Minute and Actions from previous meeting:

12.1 Minute from private meeting held on 22 August 2023 for approval

Members **AGREED** the Minute of the private meeting held on 22 August 2023 as an accurate record of the meeting.

12.2 Rolling Action Log and Matters Arising

The Committee **APPROVED** the action log and noted the updates provided.

13. Police Scotland Professional Boundaries – Outcome of Recent Review Work

Members were provided with a report detailing ongoing activity within Police Scotland regarding Professional Boundaries.

Members **NOTED** the report.

14. Police Scotland Conduct Report

Members were provided with a report providing a conduct overview relative to police officers and police staff who are currently suspended or restricted in their duties within Police Scotland.

Members **NOTED** the report.

15. Police (Ethics, Conduct and Scrutiny) Bill

advised members that, following discussions with PS in relation to the Police (Ethics, Conduct and Scrutiny) Bill, a special meeting of the committee will take place at the end of the month. The purpose of that meeting will be to approve the SPA's evidence to the Criminal Justice Committee and discuss PS evidence.

Members **NOTED** the verbal update.

16. SPA Ongoing Complaints Update

Members were provided with a report which contained an update on current ongoing complaint cases being managed within the SPA Complaints Team.

Members **NOTED** the report.

