

MONTH		13 Mar 2023	16 May 2023 (cancelled)	01 Aug 2023	21 Nov 2023	5 Mar 2024
Standing Items	Minute of Previous Meeting					
	Action Log	✓		✓	✓	✓
	Committee Workplan					
	Litigation Overview SPA & PS	✓		✓	✓	✓
	Legal Services Claims Handling - Quarterly Statistical Information Report - Trends & Analysis in litigation (PS)	✓		✓	✓	✓
	Areas of Business Approved by Chief Executive under Delegated Authority, SPA (i.e decisions to whether to grant ill-health retirement and Injury on Duty applications by police officers)	✓		✓	✓	✓
Annual Reports	Committee Effectiveness	✓			✓	✓
	NDA's					✓
	Statement of Assurance	✓				✓
Additional Items Considered by the Committee	Police Scotland Legal Data	✓			✓	
	Review of the SPA Litigation and Claims Procedure	✓				
	Sheku Bayoh Inquiry Update (Operation Tarn)	✓				
	Legal Costs	✓		✓		
	Legal Assistance Updates	✓		✓		
	Pension Forfeiture Updates	✓		✓		
	Public Inquiries and Fatal Accident Inquiries			✓		
Additional Matters Approved by Committee	Legal Assistance Appeals					
	Pension Forfeiture	✓				
	Litigation and Claims Procedure	✓				
	Settlement of Claim	✓				