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SPA Board Meeting

Rolling Action Log

Action No	Action	Action Owner	Status	Expected Date of Completion	Actual Date of Closure	Update/Comments	
COMMITTEE MEETING 31 AUGUST 2022							
PEOPLE- 20220831- 001	Draft Minute from last meeting: Update job title for Deputy Chief Executive.	Deborah Christie, Governance Support Officer	Open	30 November 2022		05/09: Updated. PROPOSE TO CLOSE	
PEOPLE- 20220831- 002	Workforce: Committee to consider typical end to end 'journey of a female officer from recruit to retirement' and associated barriers.	Nicky Page, Deputy Director P&D/ John Maclean, Workforce Governance Lead	Open	30 November 2022		18/11: Session took place on 17 November. PROPOSE TO CLOSE	
PEOPLE- 20220831- 003	Your Safety Matters: Committee to consider YSM at a Deep Dive session to give better understanding of all that this involves.	Deborah Christie, Governance Support Officer	Open	30 November 2022		18/11: Session took place on 17 November. PROPOSE TO CLOSE	

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COMMITTEE MEETING 01 JUNE 2022								
PEOPLE- 20220601- 001	Re-Rostered Rest Days (RRRD): Report to be provided for the next People Committee which details the planned approach to reduce high levels of RRRD and to ensure levels are returned to acceptable levels.	DCO Page, Deputy Chief Officer	On Going	31 August 2022 30 November 2022		19/08: DCO Page has established a SLWG which has oversight over a number of different P&D sub work streams including officer numbers, SWP and RRRDs. The SLWG has met several times and meeting with sub work teams leads are inflight. ACTION ONGOING		
COMMITTEE	COMMITTEE MEETING 27 MAY 2021							
PEOPLE- 20210527- 006	SWP: future update to the committee to provide an overview of the SWP workstream owners and a timeline for key activities to be completed.	Tom McMahon, Director of Strategy and Analysis	On Going	30 November 2021 01 June 2022 30 November 2022		 09/11: Details of work stream owners and key activity under each work stream capture within 4.2 Bi-annual SWP Update Report. 30/11: During action log review it was agreed this would remain ongoing as the submitted paper did not provide the information and assurances being sought by the committee. Committee request detail on how progress to achieve objectives will be monitored and reported. 07/02: - Work on this action is currently ongoing and will form part of the Bi-Annual SWP Update. This is expected to be 		

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						submitted to the June meeting and will cover the following points; • the intended outcomes/objectives of each workstream • if the intended outcomes/objectives have changed in any way since publication of the SWP • workstream owner • what key activities have been and are still to be delivered to achieve all intended • outcomes/objectives • anticipated timescales for intended activities still to be 20/05: Timeline not provided.