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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
MEETING HELD 7 December 2022						
PPC 20221207-001	<b>Policing Performance Action Log</b> – All action owners to ensure that detail is provided in the narrative for each outstanding action, which fully explains progress, delays, change of completion dates.	All Action Owners	Open	March 2023		<b>Propose Closure</b>
PPC 20221207-002	<b>Core Operating Solutions</b> – Police Scotland to provide a demonstration to members in the New Year.	Supt Iain MacLelland		<del>March 2023</del> June 2023		<b>14/02/23:</b> 2 dates being arranged for briefings to be delivered to allow all members attend. <b>Propose Ongoing</b>
PPC 20221207-003	<b>Body Worn Video</b> – Police Scotland to arrange time with Members and BWV benefits team	Supt Iain MacLelland		<del>March 2023</del> June 2023		<b>14/02/23:</b> As per PPC 20221207-002 above, a briefing with regard to BWV will be delivered as part of these sessions. <b>Propose Ongoing</b>

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PPC 20221207 -004	<b>Cyber Kiosks</b> – Police Scotland to bring a paper to a future committee which provides further detail on the necessity and proportionality of the model, including safeguards, risks and efficiency improvements	ACC Andy Freeburn		June 2023		
PPC 20221207 -005	<b>Performance Framework</b> – Police Scotland to explore how disaggregated data can be included in future reporting and provide a response to the committee.	Director of Strategy and Analysis, Tom McMahon	<b>Open</b>	March 2023 June 2023		<p><b>11.01.23</b> - This will be included in the 5 year performance framework development</p> <p><b>06.02.23</b> – the refresh of the performance framework for 2023 onwards will include detail of how local scrutiny data and insights can be incorporated in routine quarterly reporting. Additionally examples of local disaggregated data will be used to enhance the narrative updates on the outcomes and objectives. This will be incorporated in quarterly performance reporting for Q4 22/23 onwards.</p> <p><b>Propose Closure</b></p>

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PPC 20221207 -006	<b>Naloxone Update</b> – Police Scotland to provide a report to a future committee which details the positive cultural change in the views of officers and their testimonies relating to the use of Naloxone	ACC Gary Ritchie	Open	June 2023		
PPC 20221207 -007	<b>Online Child Sexual Abuse</b> – Police Scotland to provide a report to a future committee which details the potential introduction of technology that would be of benefit in this area.	ACC Bex Smith	Open	June 2023		
PPC 20221207 -008	<b>Police Scotland Corporate Parenting Strategy</b> - Members asked whether a Children’s Rights Impact Assessment will be included in this activity and Police Scotland advised they would consider and provide an update to next committee	Chief Supt Matthew Richards	Open	March 2023		<b>23.02.23</b> - The Police Scotland Corporate Parenting Strategy 2021-2024 is in the final year of delivery, and the Children and Young People team will be looking towards the next strategy period as the year goes on. There are no current plans to carry out a review on the existing strategy in terms of Children’s Rights Assessment, however for reassurance, it was written inclusive of the voice of Care Experienced children and is rights respecting. As the year progresses, and as we design and formulate the next iteration of the Corporate Parenting strategy, we fully intend to include an assessment of the document against children’s rights in line with the designated process at that time, whilst maintaining our

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						existing good practice in terms of children's voice.  <b>Propose Closure</b>
<b>MEETING HELD 11 October 2022</b>						
PPC 20221011-001	<b>Air Support Strategy</b> – Police Scotland to bring the completed Air Support Strategy to a future committee, and to provide details of the drones replacement plan once procurement is complete	ACC Williams	<b>Open</b>	March 2023 June 2023		<b>11.01.23</b> – Police Scotland to confirm if this item will appear at the March PPC  <b>17.01.23</b> – Agreed to postpone to June 2023  <b>Propose Ongoing</b>
PPC 20221011-002	<b>CJSD</b> – Police Scotland to provide a report to a future committee on work undertaken to deliver the Productions Remodelling Project. It is expected this report will go to the next available ARAC.	Head of Portfolio Delivery – John Sheehy	<b>Open</b>	17 Jan 2023 (ARAC Committee)		<b>11.01.23</b> This item was presented at ARAC on 17 January 2023  <b>Propose Closure</b>
PPC 20221011-003	<b>CJSD</b> – Police Scotland to provide a Custody/Productions Estate financial investment plan to a future Resources Committee	Head of Estates – Philip Collard	<b>Open</b>	March 2023 June 2023		<b>11.01.23</b> – Police Scotland to provide a date when this item will be presented to Resources Committee  <b>06/03/23</b> – Added to 9 May 2023 Resources Committee  <b>Propose Closure</b>

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PPC 20221011 -005	<b>Policing Performance</b> – SPA and Police Scotland to explore disaggregation data and provide examples in future reports	Principal Analyst –Christina MacLucas	<b>Open</b>	<del>07-Dec-22</del> March 2023 June 2023		<p><b>2.11.22</b> – Police Scotland advise this will be delivered in March reporting.</p> <p><b>04.11.22</b> - Discussion is ongoing around what disaggregated confidence data can be provided in the quarterly reports. An update will be provided at next meeting of the Committee</p> <p><b>11.01.23</b> – This will be included in the 5 year performance framework development</p> <p><b>Propose Closure</b></p>
PPC 20221011 -006	<b>Policing Performance</b> – Police Scotland to include local scrutiny data in the Performance report	Principal Analyst –Christina MacLucas	<b>Open</b>	<del>07-Dec-22</del> March 2023 June 2023		<p><b>2.11.22</b> – Police Scotland advise this will be delivered in March reporting.</p> <p><b>04.11.22</b> - Discussion is ongoing around what local scrutiny data can be provided in the quarterly reports. An update will be provided at next meeting of the Committee.</p> <p><b>11.01.23</b> - This will be included in the 5 year performance framework development</p> <p><b>Propose Closure</b></p>

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PPC 20221011 -007	<b>Contact Assessment Model –</b> Police Scotland to provide a report to a future committee on the work of the Resolution Team	Chief Supt Paul Wilson	Open	<del>March 2023</del> June 2023		<b>Propose Ongoing</b>
PPC 20221011 -008	<b>Contact Assessment Model –</b> Police Scotland and SPA to provide an action plan in response to HMICS Review	Chief Supt Paul Wilson	Open	March 2023		<b>06.03.23</b> – A report is being presented at March PPC  <b>Propose Closure</b>
PPC 20221011 -009	<b>Hate Crime –</b> Police Scotland to provide examples of benchmarking to a future committee	ACC Gary Ritchie	Open	March 2023		<b>06.03.23:</b> Awaiting update from Police Scotland  <b>13.03.23:</b> Benchmarking commentary has been included in the report at Item 3.4  <b>Propose Closure</b>
PPC 20221011 -011	<b>SPA Public Confidence –</b> SPA to provide a future report to the committee on joint deprivation project	Strategy & Research Lead – Martin Smith	Open	March 2023		<b>7.3.23</b> – this report will be presented at March PPC  <b>Propose Closure</b>

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