

SPA Board Meeting Rolling Action Log

Action No	Action	Action Owner	Status	Expected Date of Completion	Actual Date of Closure	Update/Comments
MEETING HELD 24 February 2021						
240221-SPABM-01	SEPA Cyberattack Investigation: Members to be updated on status of SEPA investigation re cyber-attack and any lessons learned identified.	CC Livingstone	OPEN	24.03.21		17.03.21: SEPA Lessons Learned Briefing Paper will be circulated to Members ahead of the Authority Meeting on 24 March. Propose to close

<p>240221- SPABM- 02</p>	<p>Transformational Change: RAG status of all assurance activity to be confirmed to Members.</p>	<p>Andrew Hendry</p>	<p>OPEN</p>	<p>24.03.21</p>		<p>17.03.21: CDIO Hendry has provided additional information on the status of the outstanding gateway reviews:</p> <ul style="list-style-type: none"> · UCCP TAF - 11-12 January 2021 – Delivery Confidence Assessment Amber/Green · NICCS TAF - 9-11 November 2020 - DCA Amber · COS Ph2 TAF - 6-8 Oct 2020 - DCA Amber · AZETS BENEFIT REALISATION & EFFICIENCY TARGETS AUDIT - AUGUST 2020 – A Gateway Review or TAF has not been carried out in respect of this therefore, no RAG status is applicable. However, Azets presented the Internal Audit Report to the SPA Audit, Risk and Assurance Committee on 28 January 2021. <p>Propose to close</p>
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MEETING HELD 25 November 2020

251120- SPABM- 02	RPAS: Further report to be provided to the Policing Performance Committee in respect of Police Scotland's evaluation.	DCC Malcolm Graham	OPEN	09.03.21		15.01.21: A further report will be submitted to the SPA Policing Performance Committee on 9 March. 17.03.21: The RPAS Evaluation Report was presented to the SPA Policing Performance Committee on 9 March. Propose to close
MEETING HELD 30 September 2020						

<p>300920- SPABM- 02</p>	<p>Mental Health Pathway: Further discussion to take place, once data and practical benefits are identified following pilot.</p>	<p>DCC Will Kerr</p>	<p>OPEN</p>	<p>31.03.21</p>		<p>12.11.20: A full review of the effectiveness of the Mental Health Pathway and existing referral process is scheduled to take place in March 2021, approximately six months post implementation. Work is also being progressed to develop a more sophisticated referral model, of which full details are contained within the Mental Health Demand on Frontline Policing paper.</p> <p>04.02.21: On track to provide an evaluation of the MHP referral process through internal governance in March 2021 and will be shared with SPA thereafter. ACC Ritchie had a meeting with Barry Sillers on 14 January to provide him with an overview of the mental health work stream (which includes Mental Health Pathways) as per the Mental Health Demand on Frontline Policing paper that was shared with the SPA members at the last board. ACC Ritchie has confirmed that following this meeting, an action for the SPA (Barry Sillers) to form a group to provide an overview of the mental health workstream was generated. This group will be invited to the Mental Health Governance Group which ACC Ritchie chairs.</p>
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300920-
SPABM-
02 cont.

In addition, daily assurance activity is ongoing within C3 to capture learning and training is being rolled out to ACR and RT staff. In addition, work is progressing to embed Mental Health Nurse Practitioners within C3 in the Spring/Summer 2021 to provide expert advice on ongoing incidents and support referral of more complex cases.

11.03.21: A joint evaluation report is currently being prepared by NHS 24, Police Scotland and SAS which will be provided for SPA prior to the end of March. This evaluation will comprise quantitative and qualitative data and include recommendations for further collaboration. Since 27th August 2020 over 1000 referrals have successfully been made to the Mental Health Hub with leading factors being anxiety, low mood/depression, suicidal thoughts and psychosis. A majority of referrals to the MHH have been ended resulting in de-escalation and self-care requiring no further medical intervention. Training will continue within C3 to allow staff from ACR and RT to make referrals to the MHH in addition to service advisors. The next phase of the MHP will be the co-location of Mental Health Nurse Practitioners into the RT at Govan in Summer 2021 to provide 24/7 triage and professional advice for incidents where mental ill-health/distress is a factor but the circumstances do not fulfil the criteria for a direct referral to the MHH. The MHP will also consider opportunities for collaborative work towards reducing demand from and meeting the need of repeat callers, many of whom have complex needs.

Action Log updated from Board Meeting held on 24 February 2021

					<p>the circumstances do not fulfil the criteria for a direct referral to the MHH. The MHP will also consider opportunities for collaborative work towards reducing demand from and meeting the need of repeat callers, many of whom have complex needs.</p> <p>Propose ongoing</p>
<p>300920-SPABM-01</p>	<p>Cyber Strategy: Fully costed and integrated implementation plan with scenarios, eg speed or phasing depending on funding available, to be shared internally within Police Scotland by end of calendar year, and thereafter shared with the Authority prior to SPA budget setting process.</p>	<p>DCC Malcolm Graham</p>	<p>OPEN</p>	<p>31.12.20 24.02.21 24.03.21</p>	<p>19.11.20: This is ongoing and being progressed under the Cyber Strategy Oversight Group with representation from key business areas. The Cyber Resilience & Digital Capability Board includes membership by key stakeholders and oversees the design, development and strategic direction.</p> <p>15.01.21: A phased implementation plan is in the process of being developed and will be presented internally at the end of January 2021 and to SPA Board Members thereafter. Further resources to support this program as well as financial implications will be captured. Further developments in this area include the emergence of a Cyber Program Board and Professional Reference Group to ensure all ethical dilemmas and considerations are understood as well as any data ethical considerations.</p>

<p>300920- SPABM- 01 cont.</p>					<p>22.02.21: A briefing was provided to Members on 16 February 2021 led by DCC Graham and key business area leads on the strategy, design and development of the Cyber Implementation Plan. The significant progress was positively acknowledged by Board Members including delivering the Cyber Capabilities Programme, development of key partnerships, an early focus on prevention and strong links to both financial and workforce planning. Constructive dialogue and feedback supported the need to focus on prevention, partnerships and vulnerability to underpin coherent strategic objectives and an overall plan. Creation of a Professional Reference Group including key external stakeholders will facilitate an inclusive and consultative approach. The importance of a communication and engagement plan accompanying the presentation of the full implementation plan at the SPA Board meeting on 24th March was noted, and this should include an update on the emerging work between the SPA and Police Scotland on public engagement relating to ethics and rights issues around the use of technology and data, which will be key to broad public confidence in the changes proposed.</p>
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					<p>17.03.21: The Cyber Strategy Implementation was presented at the Strategic Leadership Board on Wednesday 10 March, outlining the investment in infrastructure, technology, training and resource requirements, including a need for capital, revenue and reform funding to support delivery of the strategy over the next 3-5 years. It was approved and will be presented at the Authority Meeting on 24 March.</p> <p>Propose to close</p>
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