



**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 -002	<b>Core Operating Solutions –</b> Police Scotland to provide a demonstration to members in the New Year.	Supt Iain MacLelland	Open	<del>March 2023</del> June 2023	-	<p><b>14/02/23:</b> 2 dates being arranged for briefings to be delivered to allow all members attend.</p> <p><b>10/05/2023</b> - Demonstration sessions covering both Core Operational Solutions and Body Worn Video under the Digitally Enabled Policing Programme were held for SPA Board Members on 19th April and also 26th April.</p> <p>For completeness, Supt. Iain MacLelland is now retired, with T/Supt Jon Millar having replaced.</p> <p><b>Propose Closure</b></p>

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PPC 20221207 -003	<b>Body Worn Video</b> – Police Scotland to arrange time with Members and BWV benefits team	Supt Iain MacLelland	Open	<del>March 2023</del> June 2023		<p><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.</p> <p><b>10/05/2023</b> - Demonstration sessions covering both Core Operational Solutions and Body Worn Video under the Digitally Enabled Policing Programme were held for SPA Board Members on 19th April and also 26th April. For completeness, Supt. Iain MacLelland is now retired, with T/Supt Jon Millar having replaced.</p> <p><b>Propose Closure</b></p>
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	Open	<del>June 2023</del> Sept 2023		<p><b>07/06/2023</b> – A report should be brought to September committee</p> <p><b>Propose Ongoing</b></p>
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	ACC Gary Ritchie	Open	<del>June 2023</del> Sept 2023		<p><b>06/06/2023</b> – A Report will be provided to September Committee</p> <p><b>Propose Ongoing</b></p>

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	testimonies relating to the use of Naloxone					
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		<b>23/05/2023</b> - this will be covered in the Policing in a Digital World Update (Item 2.3.2)  <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	Open	March 2023 <del>June 2023</del> Sept 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>25/04/2023</b> – Strategy is still under development. This item to be deferred to a future meeting.  <b>Propose Ongoing</b>
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	March 2023 <del>June 2023</del> Sept 2023		<b>06/06/2023</b> – This will be included in the CAM Improvement Plan due to be presented at September committee  <b>Propose Ongoing</b>

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