



Resources Committee

Minutes of the Resources Committee held on 09 May 2023 via MS Teams

Board Members present:	Grant Macrae (Chair) Alasdair Hay Caroline Stuart Jane Ryder
Board Member apologies:	Tom Halpin
In attendance:	SPA Chris Brown, Deputy Chief Executive John McNellis, Head of Finance, Audit and Risk Deborah Christie, Governance Support Officer Police Scotland James Gray, Chief Financial Officer Yvonne Johnston, Estates Transformation and Portfolio Lead Chief Superintendent Matthew Richards Chief Superintendent Conrad Trickett HMICS Alan Wright

1.1 WELCOME

Grant Macrae, Committee Chair welcomed everyone to the MS Teams meeting. Authority Vice Chair, Jane Ryder was also welcomed.

1.2 APOLOGIES

Apologies were recorded from Committee Member Tom Halpin.

1.3 DECLARATIONS OF INTREST OR CONNECTIONS

There were no declarations of interest or connections.

1.4 DECISIONS ON TAKING BUSINESS IN PRIVATE (ITEM 3)

In accordance with paragraph 20 of the SPA Standing Orders, the Committee AGREED to consider item 3 on the agenda in private.

2.1 REINFORCED AUTOCLAVED AERATED CONCRETE (RAAC) ESTATES INSPECTION– James Gray

Members considered the paper which had been submitted to brief the Committee on the discovery of Reinforced Autoclaved Aerated Concrete (RAAC) within the Police Scotland estate and the actions that have been taken to ensure that all of our workspaces are safe for officers and staff. During discussion and in addition to the written report the following points were raised and discussed;

- Members heard that recent updates to guidance means that RAAC light-weight concrete planks must now be identified, monitored, risks managed and remediated where appropriate. The Committee heard that following inspections across the estate, RAAC has been confirmed in three sites: Fettes, Perth and Balunieified and it has been confirmed most sites (62 sites) do not contain RAAC.
- The Committee was assured these issues have been dealt with swiftly and there is no risk to officers, staff or visitors at any of the police estate across the estate.
- The prevalence of RAAC across areas of the ageing the estate has been fully quantified and, in the limited places where RAAC has been identified, the Estates Team is working with structural engineers and business areas to identify longer term solutions.

Members noted the report.

The following items were considered in private.

End.