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ÙGH DARRAS POILIS NA H-ALBA

## SPA Resources Committee Rolling Action Log

Action No	Action	Action Owner	Status	Expected Date of Completion	Update/Comments
MEETING HELD 19 JUNE 2024					
RES-20240619-001	<b>Capital Planning:</b> Committee to consider a report that provides scheduling of the major projects that will require to be progressed in this financial year. Information to include contingency plans for any slippage. This to become a standing item so that there is appropriate oversight of progress and visibility of any slippage.		OPEN	13 August 2024	<b>05/08:</b> Capital Planning information provided in Q1 Financial Monitoring Report and will be included in future quarterly reports.  <b>PROPOSE FOR CLOSURE</b>
RES-20240619-002	<b>Accountable Officer Template:</b> SPA Chief Executive to write to Scottish Government and highlight the financial and operational impacts resulting from delays caused by the additional Accountable Officer (AO) template process for any new contract over		OPEN	13 August 2024	<b>01/08:</b> Letter sent from Accountable Officer and response received from Deputy Director, Police Division to confirm approval of the proposed use of £38.6 million capital budget and £7.7 million resource budget, for contracts within the 2024-25 Police Scotland capital and reform programmes. SPA, Police Scotland and SG continue to work closely to investigate any further opportunities to

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	£1m. Request to be made to review the process.				improve the delivery of value for money across this significant programme, while also ensuring that the programme is delivered within the 2024-25 budget allocation.  <b>PROPOSE FOR CLOSURE</b>
RES-20240619-003	<b>Benefits Reporting:</b> Workshop session to be arranged that allows draft refreshed prototype for benefits reporting to be shared with Committee members and feedback discussed.	Andrew Hendry, Chief Digital & Information Officer	OPEN	16 August 2024	<b>05/08:</b> Update paper on agenda 13 August. Work is ongoing through Operation Evolve to develop benefits reporting.  <b>ACTION ONGOING – PROPOSE TO MERGE WITH OTHER BENEFITS REPORTING ACTIONS TO ENSURE ALIGNMENT ACROSS ALL AREAS OF ACTIVITY.</b>
RES-20240619-004	<b>Management of Business Cases:</b> Committee to consider a case study of NICCS to understand if the anticipated benefits have been delivered, what has changed from the FBC approval and the operational and financial impacts of any changes.	Andrew Hendry, Chief Digital & Information Officer	OPEN	16 August 2024	<b>05/08:</b> Case Study of Core Operational Solutions Phase 2 on agenda for 13 August.  <b>PROPOSE FOR CLOSURE</b>
MEETING HELD 20 FEBRUARY 2024					
RES-20240220-001	<b>Benefits Reporting:</b> Work to continue to improve reporting as reflected in action RES-20231115-004, to be	Andrew Hendry/ John	OPEN	13 August 2024	Work ongoing to refresh the reporting to committee and requested improvements will be reflected from Q1.

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	<p>considered by the Committee as soon as possible.</p> <p>Reports to provide an overview of benefits across the short and longer term.</p>	McNellis/ Scott Ross			<p><b>05/08:</b> Update paper on agenda 13 August. Work is ongoing through Operation Evolve to develop benefits reporting.</p> <p><b>ACTION ONGOING – PROPOSE TO MERGE WITH OTHER BENEFITS REPORTING ACTIONS TO ENSURE ALIGNMENT ACROSS ALL AREAS OF ACTIVITY.</b></p>
RES-20240220-002	<p><b>Benefits Reporting:</b> As we move to a new format of reporting, a final report to be prepared in the current format showing the benefits delivered over the long term to date.</p>	Andrew Hendry/ John McNellis/ Scott Ross	OPEN	13 August 2024	<p>Work ongoing to refresh the reporting to committee and requested improvements will be reflected from Q1.</p> <p><b>05/08:</b> Update paper on agenda 13 August. Work is ongoing through Operation Evolve to develop benefits reporting.</p> <p><b>ACTION ONGOING – PROPOSE TO MERGE WITH OTHER BENEFITS REPORTING ACTIONS TO ENSURE ALIGNMENT ACROSS ALL AREAS OF ACTIVITY.</b></p>

End.