

## SPA Board Meeting Rolling Action Log

Action No	Action	Action Owner	Status	Expected Date of Completion	Actual Date of Closure	Update/Comments
<b>MEETING HELD 25 November 2020</b>						
<b>251120-SPABM-01</b>	<b>Legal Settlement in relation to football club:</b> Police Scotland to provide a report to members on areas of learning being integrated to future investigations, policy and guidance.	DCC Fiona Taylor	<b>OPEN</b>	tbc		<b>15.01.21:</b> Legal matters connected to this case remain ongoing. Specialist Crime Division maintains an overview of the case and is reviewing learning from this investigation and the subsequent legal proceedings. On conclusion of the internal review, a summary will be shared with the SPA when available.  <b>Propose ongoing</b>
<b>251120-SPABM-02</b>	<b>RPAS:</b> Further report to be provided to the Policing Performance Committee in respect of Police Scotland's evaluation.	DCC Malcolm Graham	<b>OPEN</b>	09.03.21		<b>15.01.21:</b> A further report will be submitted to the SPA Policing Performance Committee on 9 March.  <b>Propose ongoing</b>

Action No	Action	Action Owner	Status	Expected Date of Completion	Actual Date of Closure	Update/Comments
<b>MEETING HELD 30 September 2020</b>						
<b>300920-SPABM-02</b>	<b>Mental Health Pathway:</b> Further discussion to take place, once data and practical benefits are identified following pilot.	DCC Will Kerr	<b>OPEN</b>	31.03.21		<p><b>12.11.20:</b> 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><b>Propose ongoing</b></p>

<p><b>300920- SPABM- 01</b></p>	<p><b>Cyber Strategy:</b> 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><b>OPEN</b></p>	<p><del>31.12.20</del> 24.02.21</p>		<p><b>19.11.20:</b> This is ongoing and being progressed under the Cyber Strategy Oversight Group with representation from key business areas. The Cyber Resilience &amp; Digital Capability Board includes membership by key stakeholders and oversees the design, development and strategic direction.</p> <p><b>15.01.21:</b> 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><b>Propose ongoing</b></p>
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