

Complaints and Conduct Committee

5 September 2024

Minutes of the Private Complaints and Conduct Committee held on Thursday 6 June 2024 via MS Teams

Board Members present:	Katharina Kasper (Committee Chair) Paul Edie (Committee Member) Catriona Stewart (Committee Member) Fiona McQueen (Committee Member)
Board Member	
apologies:	
In attendance:	SPA
	Darren Paterson, Head of Workforce
	Governance
	Stuart Milne, Complaints Officer
	Colette Craig, Governance Support Officer
	Police Scotland Assistant Chief Constable Stuart Houston
	Chief Superintendent Helen Harrison
	Superintendent Melanie Wade
	Superintendent Kate Stephen
	Superintendent John Stewart

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The following items were taken in private.

9. Minute and Actions from previous meeting:

9.1 Minute from private meeting held on 27 February 2024 for approval

Members **AGREED** the private minute of the meeting held on 27 February 2024 as an accurate record of the meeting.

9.2 Minute from private meeting held on 25 April 2024 for approval

Members **AGREED** the private minute of the meeting held on 25 April 2024 as an accurate record of the meeting.

9.3 Rolling Action Log and Matters Arising

The Committee **APPROVED** the action log, noted the updates provided.

10. Police Scotland Conduct Report

Members were provided with a conduct overview relative to police officers and police staff who are currently suspended or restricted in their duties within Police Scotland.

Members **NOTED** the report.

11. Police Scotland Ongoing Non-Criminal Complaints

Members were provided with an overview of Police Scotland's Non-Criminal Complaints About the Police (CAP) Process; to outline challenges and subsequent measures in place to mitigate associated risk within that process and provide an overview of dip sampled Live complaint investigations which exceed 12 months.

Members **NOTED** the report.

Police Scotland left the meeting at this point.

12. SPA Ongoing Complaints Update

Members were provided with an update on current ongoing cases and workload being managed within the SPA Complaints Team.

Members **NOTED** the report.

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