



Complaints and Conduct Committee

27 February 2024

Minutes of the Private Complaints and Conduct Committee held on
Tuesday 28 November 2023 via MS Teams

Board Members present:	Katharina Kasper (Committee Chair) Catriona Stewart (Committee Member) Fiona McQueen (Committee Member)
Board Member apologies:	Paul Edie (Committee Member)
In attendance:	<u>SPA</u> Chris Brown, Deputy Chief Executive Darren Paterson, Head of Workforce Governance Robin Johnston, Head of Legal Colette Craig, Governance Support Officer <u>Police Scotland</u> Deputy Chief Constable Alan Speirs Superintendent Emma Grimason

1. Introduction and Welcome:

1.2 Chair's Opening Remarks

The Chair welcomed attendees to the meeting.

1.3 Apologies

Paul Edie, SPA Board Member

Declarations of Interest and Connections

None.

1.4 Any Other Business

None.

1.5 Decisions on taking business in private (Item 2 – 3)

Members **AGREED** to take Items 2 – 3 in private.

2. Police (Ethics, Conduct and Scrutiny) Bill

Members were provided with a report and appendices which set out, for consideration and approval, the Authority's draft evidence to the Criminal Justice Committee on the Police (Ethics, Conduct and Scrutiny) Bill.

Members **NOTED** the report and **AGREED** the Authority's evidence for submission to the Criminal Justice Committee.

3. Police Scotland Overview of Proposals

Members were provided with an overview of Police Scotland's considerations in relation to the Police (Ethics, Conduct and Scrutiny) (Scotland) Bill.

Members **NOTED** the report