



Complaints and Conduct Committee

6 June 2024

Minutes of the Private Complaints and Conduct Committee held on
Tuesday 27 February 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:	<u>SPA</u> Chris Brown, Deputy Chief Executive Darren Paterson, Head of Workforce Governance Colette Craig, Governance Support Officer <u>Police Scotland</u> Chief Superintendent Helen Harrison Superintendent Emma Grimason Superintendent Kate Stephen Detective Superintendent Alan O'Brien

The following items were taken in private.

11. Minute and Actions from previous meeting:

11.1 Minute from private meeting held on 14 November 2023 for approval

Members **AGREED** the private minute of the meeting held on 14 November 2023 as an accurate record of the meeting.

11.2 Minute from private meeting held on 28 November 2023 for approval

Members **AGREED** the private minute of the meeting held on 28 November 2023 as an accurate record of the meeting.

11.3 Rolling Action Log and Matters Arising

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

12. 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.

Police Scotland left the meeting at this point.

13. SPA Ongoing Complaints Update

Members were provided with an update on current ongoing complaint cases being managed within the SPA Complaints Team. was a relevant complaint. Timing in relation to this complaint will start if a relevant complaint is identified.

Members **NOTED** the report.