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SCOTTISH POLICE
AUTHORITY
ÙGH DARRAS POILIS NA H-ALBA

SPA Board Meeting Rolling Action Log

Action No	Action	Action Owner	Status	Expected Date of Completion	Actual Date of Closure	Update/Comments
MEETING HELD 15 June 2023						
PPC 20230615-001	Local Policing Service Delivery – Police Scotland to include a focus on the benefits and impact of this work when future updates are presented to the committee.	ACC Tim Mairs	Open	December 2023	-	Propose Ongoing
PPC 20230615-002	Domestic Abuse - Members asked that action to address inconsistencies highlighted through the HMICS report are detailed in the improvement plan due to be presented in September 2023.	ACC Bex Smith	Open	September 2023		04/09/23 – Report to be presented to September Committee (Item 3.7) Propose Closure
PPC 20230615-003	Domestic Abuse – Members agreed to refer this report to the People Committee given its relevance to the remit and focus of the committee.	Board Services	Open			22/8/23 – Passed to People Committee for review Propose Closure

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<p>PPC 20230615 -004</p>	<p>Diversion against Prosecution – Members requested that further research be undertaken to review whether there are further opportunities for Police Scotland to implement specific activities to divert individuals from prosecution</p>	<p>ACC Wendy Middleton</p>	<p>Open</p>	<p>September or December 2023?</p>		<p>07/08/2023 – Update from Police Scotland. Diversion from prosecution and the associated decision making is a matter which is currently reserved to the Crown Office and Procurator Fiscal Service in Scotland.</p> <p>However, Police Scotland is currently reviewing how they make the best and appropriate use of Direct Measures e.g. Recorded Police Warnings and Fixed Penalty Notices which can provide an intervention mechanism which is timely, justifiable and proportionate. Direct measures seek to have a positive impact on individuals by not criminalising them unnecessarily, maximising efficiencies and use of officer time.</p> <p>This work is being pursued by the Criminal Justice Improvement Group and in addition to national discussions about the criteria for issue, the group has enhanced communications / briefings for officers to highlight how direct measures can be built into appropriate decision making when considering how to proceed. This is something the force will continue to monitor going forward.</p> <p>Propose Closure</p>

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PPC 20230615-005	Biometrics - Specific action on looking at areas for further research through Joint research & Evidence Forum	Amanda Coulthard, SPA		Sept 2023 Dec 2023		Propose Ongoing
PPC 20230615-006	Biometrics – The Chair requested that a progress report/improvement plan be presented to a future committee	ACC Bex Smith		Sept 2023 Dec 2023		Propose Ongoing
PPC 20230615-007	Policing Performance Report – Members requested that the report should include insights on the impact of resourcing decisions on performance	Tom McMahon		September 2023		04/09/23 – Update from Police Scotland. A deep dive – unlocking local insights piece has been provided in relation to Threats and Extortion. This has an impact on resourcing decisions and discussion around this will provide some insight into the decision-making process. The Q1 report also highlights the impact of our reducing resources and how that will affect our performance, which will be a feature of reporting throughout the year. Propose Closure
PPC 20230615-008	Performance Framework - Members asked that a series of deep dives on key themes and priority areas are	Tom McMahon (Supported by Amanda Coulthard)		July 2023		04/09/23 – Update from Police Scotland. The first deep dive area around Threats and Extortion has been included in the Q1 report and

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	planned in over the course of the performance year					discussions are ongoing regarding future topics. Propose Closure
PPC 20230615 -009	Stop and Search – Members requested further analysis be undertaken which takes into account variations across Scotland, insights from positive searches, complaints and the consistency of approach particularly in terms of BME and intersectionality.	Chief Supt Matt Richards		December 2023		 Propose Ongoing
PPC 20230615 -010	ICVS – Police Scotland to provide an update on the lack of provision of different sized anti-ligature suits in custody and to look at the gender balance on custody shifts.	Chief Supt Gordon McCreadie		September 2023		07/08/2023 - Police Scotland have now discussed the provision of Anti-Ligature suits with the providers in recognising that the offering of “single size” adjustable suits did not meet the full needs of the service or persons in custody. The providers have committed to the manufacture and supply of additional suits in small and medium sizes which will offer a better range of clothing to choose from. This is being provided under the existing contract and at no additional cost to Police Scotland. Propose Closure

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PPC 20230615-011	RPAS – Police Scotland to explore the potential for inter-operability with other emergency services	ACC Mark Williams		Sept 2023		05/09/2023 – A Briefing paper has been provided to Members. Propose Closure
MEETING HELD 7 December 2022						
PPC 20221207-004	Cyber Kiosks – Police Scotland to bring a paper to a future committee which provides further detail on the necessity and proportionality of the model, including safeguards, risks and efficiency improvements	ACC Andy Freeburn	Open	June 2023 Sept 2023		07/06/2023 – A report should be brought to September committee. 04/09/23 – A report will be presented at September (Item 2.1) Propose Closure
PPC 20221207-006	Naloxone Update – Police Scotland to provide a report to a future committee which details the positive cultural change in the views of officers and their testimonies relating to the use of Naloxone	ACC Gary Ritchie	Open	June 2023 Sept 2023		06/06/2023 – A Report will be provided to September Committee 04/09/23 – A report will be presented at September (Item 2.2) Propose Closure
MEETING HELD 11 October 2022						

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PPC 20221011 -001	Air Support Strategy – Police Scotland to bring the completed Air Support Strategy to a future committee, and to provide details of the drones replacement plan once procurement is complete	ACC Williams	Open	March 2023 June 2023 Sept 2023 Dec 2023		<p>11.01.23 – Police Scotland to confirm if this item will appear at the March PPC</p> <p>17.01.23 – Agreed to postpone to June 2023</p> <p>25/04/2023 – Strategy is still under development. This item to be deferred to a future meeting.</p> <p>05/09/2023 – A Report will be provided to December committee</p> <p>Propose Ongoing</p>
PPC 20221011 -007	Contact Assessment Model – Police Scotland to provide a report to a future committee on the work of the Resolution Team	Chief Supt Paul Wilson	Open	March 2023 June 2023 Sept 2023		<p>06/06/2023 – This will be included in the CAM Improvement Plan due to be presented at September committee</p> <p>04/09/2023 – A report will be presented at September Committee (Item 3.5)</p> <p>Propose Closure</p>

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