



## 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 28 SEPTEMBER 2023</b>						
20230928 -BM-001	<b>Recorded Police Warnings:</b> Joint publication and/or joint seminar to be arranged to provide more visibility on public policy issues.	SPA Chief Executive	OPEN	30.11.23		<p><b>22.11.23:</b> An options proposal paper has been circulated to the Chair of the Authority, SPA CEO and DCC Local Policing. An option that proposed a seminar that covered Direct Measures (both Recorded Police Warnings and Fixed Penalty Notices) was approved. The seminar is now being planned for February 2024. A public briefing will also be published on the Authority website on the lead up to the event.</p> <p><b>Propose to close</b></p>

Action No	Action	Action Owner	Status	Expected Date of Completion	Actual Date of Closure	Update/Comments
<b>MEETING HELD 24 AUGUST 2023</b>						
20230824 -BM-001	<b>Digital Strategy Strategic Outline Business Case:</b> Members to be advised of priorities for 2023-24 and 2024-25.	Chief Digital and Information Officer	<b>OPEN</b>	<del>28.09.23</del> 30.11.23		<p><b>18.09.23:</b> Due to ongoing budget discussions, priorities have not been finalised.</p> <p><b>07.11.23: Digital Strategy Priorities for 23/24:</b> These include NICCS, UCCP, DESC, COS Phase 2 (Crime and Case), M365, Robotic Process Automation, Mobile Device Refresh, Data Drives Digital, Cyber Security, Enabling Policing of the Future and various developments to support the SG Legislative Programme.</p> <p><b>Digital Strategy Priorities for 24/25:</b> Priorities will be determined by available funding and we are currently in the midst of developing Capital and Reform proposals for 24/25. Priorities expected to include NICCS, UCCP, M365, Robotic Process Automation, EPF, Cyber Security, Airwave Radio Refresh, COS Phase 3 and National Body Worn Video. Digital Strategy priorities for 24/25 will be determined when funding allocation confirmed and agreed via PS Force Executive and SPA.</p> <p><b>Propose to close</b></p>