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Legal Committee - Rolling 12-month work plan

MONTH		NOV '24	DEC '24	JAN '25	FEB '25	MAR '25	MAY '25	AUG '25	NOV '25	MAR '26
Legal Committee Date		7 th	23 rd	No mtg	21 st	11 th	13 th	12 th	4 th	10 th
Quarterly Reporting Period										
Standing Items	Minute of Previous Meeting	✓				✓	✓	✓	✓	✓
	Action Log	✓				✓	✓	✓	✓	✓
	Committee Workplan	✓				✓	✓	✓	✓	✓
	Litigation Overview SPA & PS	✓				✓	✓	✓	✓	✓
	Legal Services Claims Handling - Quarterly Statistical Information Report - Trends & Analysis in litigation (PS)	✓				✓	✓	✓	✓	✓
Matters Approved by Committee	Employee Liability Matter									
	Settlement of Legal Claim									
	Settlement of 2 x Employment Tribunal Claims									
Annual Reports	Committee Effectiveness (<i>discussed at Development Day</i>)									
	NDA's									

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	Committee Priorities and Outcomes							✓		
	Committee Effectiveness (<i>discussed at Development Day</i>)					✓				
	Annual Report									
	Statement of Assurance									
Ad Hoc Reports	Police Scotland Legal Data	✓				✓		✓		
	Police Appeals Tribunal	✓				✓	✓	✓	✓	✓
	Analysis of Live Cases									
	Litigation – Finance Update	✓				✓	✓	✓	✓	✓
	Settlement of Legal Claim		✓		✓	✓				
	Operation Tarn – Finance Update					✓	✓			

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