

SPA Board Meeting Rolling Action Log

Action No	Action	Action Owner	Status	Expected Date of Completion	Actual Date of Closure	Update/Comments
MEETING HELD 19 FEBRUARY 2020						
190220-SPABM-01	Chief Constable's Report - Gateway Review on Transformation Programme: Report still to be finalised. Once complete, to be shared with Members.	DCO Page	Open	25.03.20		12/03/20 – Report has been finalised and submitted to SPA Resources Committee (17 March 2020) for members to note. Propose to close
190220-SPABM-02	Wellbeing Report - Draft police plan – strategic outcome 4: To ensure proportionality and avoidance of duplication of work in relation to meeting strategic outcome 4, Lynn Brown and Jude Helliker to discuss how this is reported to both Resources and Policing Performance committee.	Lynn Brown	OPEN	30.06.20		17/03/20 – Discussions are continuing. Propose ongoing

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MEETING HELD 17 JANUARY 2020						
170120-SPABM-02	COP26: Following agreement on basic planning assumptions, totality of cost and breakdown to be provided to Members.	DCO Page	Open	19.02.20 25.03.20		<p>04.02.20 – Letter has been sent by CEO SPA to CEO COP26 providing a high level breakdown of costs; a further detailed breakdown of costs will be provided in due course.</p> <p>12/03/20 - Updated letter sent from CEO SPA to CEO COP26 outlining current cost estimate; weekly meetings have been taking place with COP26 team to test assumptions and review costs. Further breakdown of costs will be provided to members at SPA Board meeting on 25.03.2020.</p> <p>Propose to close</p>

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MEETING HELD 24 SEPTEMBER 2019						
240919-SPABM-02	Health and Safety: Work to be undertaken so that progress is made on previous requests and future reports contain information from pilot schemes on body worn cameras.	Jude Helliker/ DCC Taylor DCO Page	Open	27.11.19 25.03.20		<p>12.02.20: While there is a desire to deploy this equipment to officers and staff across the organisation, investment decisions are subject to the availability of funding and will be progressed through the Transformation Change Portfolio. Further updates will be provided by that portfolio when capital allocation decisions are agreed.</p> <p>12.03.20: Body worn video was previously utilised in the North East of Scotland. Benefits captured included improved officer safety due to a reduction in assaults, reducing and resolving complaints against officers and an increase in early guilty pleas, saving time and costs. A full evaluation of the benefits of body worn video would be considered as part of the business case process. At this time the national rollout of body worn video has been deprioritised due to budgetary provision and as such there is no project team in place to progress.</p> <p>Propose to close</p>