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SCOTTISH POLICE
AUTHORITY
ÙGH DARRAS POILIS NA H-ALBA

Resources Committee Workplan

MONTH		AUG '25	SEP '25	OCT '25	NOV '25	DEC '25	JAN '26	FEB '26	MAR '26	APR '26	MAY '26	JUN '26	JUL '26
Committee Date		13			18	16		10	11			tbc	
Quarterly Reporting Period		Q1			Q2	P7		Q3	P10			Q4	
Standing Items	Public & Private Minutes from Previous Meeting	✓			✓			✓				✓	
	Action Log from Previous Meeting												
Quarterly Reports	Workplan Review												
	Financial Monitoring Report	✓			✓			✓				✓	
	Benefits Report	✓			✓			✓				✓	
Bi-Annual Reports	Transformation Report	✓			✓			✓				✓	
	Financial Regs Pre-Approval Reporting					✓						✓	
	Procurement Performance					✓						✓	
Annual Cyclical Items	Annual Review of Terms of Reference												
	Evaluation of Committee Effectiveness												
	Unaudited Year End Out Turn												
	Committee Effectiveness												
	Procurement Annual Report	✓											
	Procurement – Standing Orders Review												

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	Chief Officer Relocation Costs Assurance Report												
	Proposed Bad Debt Write Off							✓					
	Draft Budget							✓					
Two Yearly	Committee Priorities and Outcomes												
Ad hoc	Budget planning updates	✓				✓		✓					
	Estates – Lessons Learned Ayr				✓								
	Cable & Wireless (now trading as Vodafone) debt write-off	✓											
Business Case Scrutiny													
Forensic Services - Long Term Sustainable Model for Criminal Toxicology					✓								
Ivanti System Replacement – Initial Business Case		✓											
Enhanced Communities Policing Full Business Case		✓											
Police Scotland Strategy for Alternative Fettes Site OBC		✓											
Change Control Oversight													
Age of Criminal Responsibility (Scotland) Act 2019 Change Request					✓								
COS Phase 2 Change Request		✓											
Unified Communications and Contact Platform Change Request		✓											
End Project Reports													
Master Data Management End Project Report		✓			✓								
COS Phase 2 End Project Report		✓											
Contract Awards													
Transportation of Deceased Persons		✓											
Estates													
Sale of Portobello Police Station- Community Asset Transfer		✓											

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