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MINUTES OF THE SENIOR LEADERSHIP BOARD

DATE: 16.07.14
LOCATION: Chief Constable's Conference Room, Stirling
CHAIR: Sir Stephen House, Chief Constable

MEMBERS PRESENT

Sir Stephen House, Chief Constable
Neil Richardson, Deputy Chief Constable (Designate)
Rose Fitzpatrick, Deputy Chief Constable (Local Policing)
Iain Livingstone, Deputy Chief Constable (Crime and Operational Support)
Mike McCormick, Assistant Chief Constable (Local Policing East)
Campbell Thomson, T/Assistant Chief Constable (Local Policing North)
Ruaraidh Nicolson, Assistant Chief Constable (Organised Crime and Counter Terrorism)
Bernard Higgins, Assistant Chief Constable (Operational Support)
John Gillies, Director of People and Development
Janet Murray, Director of Financial Services

IN ATTENDANCE

John Nicholson, Head of Police Division, Scottish Government
Mark Williams, Chief Superintendent, Local Police Commander, Edinburgh
Andrew Morris, Chief Superintendent, Executive Support
Stuart Harvey, Head of Application and Test, ICT
John Hawkins, Chief Superintendent, Corporate Services (Item 6.5)
Steven McKinnon, Sergeant, Executive Support
Lesley Brines, Senior Executive Support Officer, Chief Constable's Secretariat (Minute Taker)

1 CHAIRMAN'S OPENING REMARKS

Chief Constable Sir Stephen House welcomed everyone to the Senior Leadership Board.

2 APOLOGIES

Apologies were noted from DCC Steve Allen, ACC Malcolm Graham, ACC Wayne Mawson, Mrs Susan Mitchell, Mr Martin Leven, Ms Lucy Adamson, Mr Darren Burgess and Chief Superintendent Andrew Bates.

3 MINUTES OF PREVIOUS MEETING

The Minutes of the previous meeting were approved by members present.

4 MATTERS ARISING

4.1 Action Log

Chief Superintendent Andrew Morris provided an overview of current actions with members providing additional updates where appropriate.

5 GOVERNANCE

5.1 Governance Reports

Members noted a date had been confirmed for the Local Policing Awards Ceremony however it was agreed that the date would be amended to allow attendance by the Chief Constable. DCC Fitzpatrick agreed to review the list of attendees to ensure appropriate invitations were sent.

Action: DCC Fitzpatrick to review list of attendees at the Local Policing Awards Ceremony to ensure appropriate invitations are sent.

Members discussed recent twitter feeds from the Mounted Branch and noted the positive responses that had been received. It was also noted that a very constructive article had been published recently in Police Professional.

DCC Richardson discussed Information Management and the intention to provide an update to a future Senior Management Team (SMT) Meeting.

Further discussion was the subject of a Closed Minute.

5.2 Commonwealth Games

In the absence of DCC Allen, the Chief Constable updated members on the current position with regard to the Commonwealth Games.

It was noted that the format of the morning SMT meetings would change during the Commonwealth Games and Chief Superintendent Morris was actioned to make appropriate arrangements.

Action: Chief Superintendent Morris to facilitate changes to morning SMT meetings for the duration of the Commonwealth Games.

5.3 i6 Update

DCC Richardson updated members on the current status of the i6 programme confirming work was underway to increase awareness of the capabilities of i6 within the organisation. Members noted that a recent playback session received very positive feedback. It was agreed that a shortened playback session (approximately 20 minutes) would be provided to members over the coming weeks.

Action: DCC Richardson to provide members with a shortened i6 playback session at a future SMT or SLB meeting.

5.4 Contact, Command and Control Transformation Progress

ACC McCormick updated members on the progress of the C3 (Contact, Command and Control) Integration and Remodelling Project, including the transfer of Dumfries Control Room and Service Centre, East/West integration and estates remodelling.

6 FOR DISCUSSION

6.1 Governmental Update

Mr Nicholson, Head of Police Division in the Scottish Government was in attendance to provide members with a governmental update. Members noted that Ms Gillian Russell was seconded to work on constitutional reform. Members were updated on timeframes for the forthcoming referendum and the implications for campaigning parties.

6.2/ These items were the subject of a Closed Minute.

6.3

6.4 SPA Process

Chief Superintendent Morris updated members on revisions proposed to the process for submission of Police Scotland papers to the Scottish Police Authority Committees and provided members with an updated Internal SPA Planner. DCC Livingstone requested an amendment to the planner to reflect DCC Livingstone as the Forensic Services Executive Lead.

Action: Chief Superintendent Morris to amend the Internal SPA Planner to reflect DCC Livingstone as the Forensic Service Executive Lead.

Further to this, members confirmed their approval of the recommendations.

6.5 This item was the subject of a Closed Minute.

7 AOB

No further business was discussed.

8 DATE OF NEXT MEETING

The next meeting of the Senior Leadership Board will be held on 28 August 2014 at 0900 hours within the Chief Constable's Conference Room, Stirling.