

NOT PROTECTIVELY MARKED

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MINUTES OF THE SENIOR LEADERSHIP BOARD

DATE: 18.03.15
LOCATION: Chief Constable's Conference Room, Stirling
CHAIR: Iain Livingstone, Deputy Chief Constable (Crime Ops)

MEMBERS PRESENT

Neil Richardson, Deputy Chief Constable (Designate)
Ruaraidh Nicolson, Assistant Chief Constable (Organised Crime and Counter Terrorism)
Bernard Higgins, Assistant Chief Constable (ACC Operational Support)
Nelson Telfer, T/Assistant Chief Constable (Local Policing West)
Mike McCormick, Assistant Chief Constable (5C)
John Gillies, Director of People and Development
Janet Murray, Director of Financial Services
Susan Mitchell, Director of Corporate Services
Lucy Adamson, Strategic Communications Advisor

IN ATTENDANCE

Andrew Bates, Chief Superintendent, Divisional Commander, Glasgow
Mark Williams, Chief Superintendent, Divisional Commander, Edinburgh
Andy McKay, Superintendent, National Missing Persons Unit
Lynn Ratcliff, Chief Inspector, Executive Support
Aimée Canavan, Chief Constable's Staff Officer (Minute Taker)

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1 CHAIRMAN'S OPENING REMARKS

DCC Livingstone welcomed everyone to the Senior Leadership Board.

2 APOLOGIES

Apologies were noted from DCC Rose Fitzpatrick, ACC Malcolm Graham, T/ACC Campbell Thomson, T/ACC Kate Thomson, Chief Superintendent Andrew Morris and Mr Darren Burgess

3 MINUTES OF PREVIOUS MEETING

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

4 MATTERS ARISING

4.1 Action Log

Chief Inspector Ratcliff provided an overview of current actions with members providing additional updates where appropriate.

5 GOVERNANCE

5.1 Governance Reports

Members discussed the previously circulated Governance Reports.

5.2 i6 Programme Update

Members discussed the previously circulated i6 Programme Update.

5.3 Contact, Command and Control Integration and Remodelling Project Update

C3 – ACC McCormick updated members regarding the progress of Stage 4 and that the Pitt Street Control Room was now closed.

Further discussion was the subject of a Closed Minute.

6 PRESENTATION – CHILD PROTECTION

6.1 DCC Livingstone updated members that this item would be presented at a future meeting.

7 FOR DISCUSSION

7.1 Missing Person Strategy – Protecting Vulnerable Missing People

Superintendent McKay provided an update on the progress of the Missing Person Strategy and indicated that the ongoing review in relation to Missing Persons had been very far reaching. Further discussion was the subject of a Closed Minute.

DCC Livingstone acknowledged the good work undertaken by Superintendent McKay.

7.2 This item was the subject of a Closed Minute.

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

7.4

7.5 ICT Rationalisation

7.5.1 Project Resource

Mr Leven presented a paper on ICT Project Resource. DCC Richardson commented on the timescales involved. It was agreed that further discussion was required to explore alternative options.

Decision – It was agreed that it would be taken ‘off-table’ and a refined proposal would be submitted for a future Senior Management Team Meeting.

7.5.2 Service Delivery Function

Mr Leven presented a paper on Service Delivery Function and highlighted the requirement for the resources requested. Further discussion was the subject of a Closed Minute.

Action – Mr Gillies and Mr Leven to identify a solution ‘off-table’.

7.6 This item was the subject of a Closed Minute.

7.7 Corporate Governance Framework (Interim)

Chief Inspector Ratcliff presented the paper and highlighted that work was ongoing to draft Terms of Reference for the Performance Board. There was then discussion regarding additional Boards that could also be incorporated into the revised Framework which would be reflective of the ongoing work within the Police Scotland Futures Portfolio.

Decision – Approved.

8 AOB

No further business was discussed.

9 DATE OF NEXT MEETING

The next meeting will take place on Wednesday 22 April 2015 at 1400 hours in the Chief Constable's Conference Room, Stirling.