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Author:	Inspector Canavan	Organisation:	Police Scotland
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MINUTES OF THE SENIOR LEADERSHIP BOARD

DATE: 19.08.15
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)
Malcolm Graham, Assistant Chief Constable (Major Crime and Public Protection)
Ruaraidh Nicolson, Assistant Chief Constable (Organised Crime and Counter Terrorism)
Bernard Higgins, Assistant Chief Constable (Operational Support)
Kate Thomson, Assistant Chief Constable (Local Policing East)
Wayne Mawson, Assistant Chief Constable (Local Policing West)
Derek Robertson, Assistant Chief Constable (Local Policing North)
Val Thomson, Assistant Chief Constable (5C)
John Gillies, Director of People and Development
Janet Murray, Director of Financial Services
Susan Mitchell, Director of Corporate Services
Martin Leven, Director of ICT

IN ATTENDANCE

Andrew Morris, Chief Superintendent, Executive Support
Alison Shields, Head of Corporate Communications
Angela McLaren, Chief Superintendent, Divisional Commander, (Fife Division)
Niven Rennie, President, Association of Police Superintendents (ASPS)
Nicky Page, Head of People Management, People and Development (Item 6.1)
Stef Grzybowski, HR Advisor, People and Development (Item 6.1)
Barry McEwan, Chief Superintendent, Licensing & Violence Reduction Unit (Item 6.2)
John Mulcahy, Superintendent, Licensing & Violence Reduction Unit (Item 6.2)
Nelson Telfer, Chief Superintendent, Futures (Item 6.3)
Brian McNulty, Chief Superintendent, Criminal Justice (Item 6.4)
Clark Cuzen, Detective Chief Superintendent, Counter Corruption Unit (Item 6.6)
Aimée Canavan, Inspector, 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 for absence were received from DCC Iain Livingstone. Mr Calum Steele, Scottish Police Federation was scheduled to attend item 6.1 however was subsequently unable to attend.

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

5 GOVERNANCE

5.1 Governance Reports

Members noted previously submitted Governance Reports.

5.2 i6 Programme Update

DCC Richardson updated members on the current status of the i6 Programme. Further discussion was the subject of a Closed Minute.

5.3 C3IR Update

ACC Val Thomson provided members with an update on C3IR.

6 FOR DISCUSSION

6.1 Car Scheme

Mr Gillies and Ms Page provided members with an update and list of options and alternatives for consideration pertaining to a proposed National Vehicle Lease Scheme. Chief Superintendent Rennie was in attendance for these discussions and wished it noted that he recognised that the submission of this paper was a positive step forward.

Further discussion was the subject of a Closed Minute.

Chief Superintendent Rennie wished that it be noted that ASPs were grateful for the work undertaken in relation to this matter. Chief Superintendent Rennie thereafter left the meeting.

6.2 National Missing Person Unit (NMPU)

ACC Mawson invited Chief Superintendent Mulcahy to provide members with an update on the National Missing Person Unit. Further discussion was the subject of a Closed Minute.

6.3 Futures

DCC Richardson invited Chief Superintendent Telfer to update members on recent developments in the Futures Portfolio and highlight the progress being made within each of the 3 affiliated programmes. The Chief Constable reiterated that this was an update paper, the purpose of which was to ensure that there was a shared and agreed understanding of the Futures Portfolio and its objectives. Further discussion was the subject of a Closed Minute.

The content of the paper was noted by members.

6.4 Recorded Police Warnings

Chief Superintendent McNulty provided members with an update on the renewed Recorded Police Warning Scheme.

Decision: Recommendations were approved.

Action: Ms Shields to liaise with Chief Superintendent McNulty to progress communications work in relation to Recommendation 2.

6.5- This item was the subject of a Closed Minute.

6.7

7 ANY OTHER BUSINESS

7.1 This item was the subject of a Closed Minute.

8 DATE OF NEXT MEETING

The next meeting will take place on Friday 25 September 2015 at 1300 hours in the Chief Constable's Conference Room, Stirling.