Values Statement: Integrity, Fairness and Respect are the values of Police Scotland. All decisions which we make must reflect our values and be able to withstand scrutiny when judged against them. Accordingly our values will be the touchstone in all decisions we reach within this forum.



NATIONAL INDEPENDENT STRATEGIC ADVISORY GROUP

Date: Monday 25th January 2021, 1300-1500 hours MS Team Meet/Telephone Conference

Minutes

Attendees

S38(1)(b)	- Chair 838(1)(b)
S38(1)(b)	
Supt Ann Bell (AB)	
S38(1)(b)	
S38(1)(b)	I

Apologies



Guests

ACC Gary Ritchie (GR) C/Supt Linda Jones (LJ) C/Supt Phil Davison (PD)

Calum Dundas (CD) Denis Hamill (DM)

1. Welcome/Apologies

opened the meeting, welcomed everyone, acknowledged guests and apologies.

2. Opening Remarks

welcomed everyone to Microsoft Teams/Telephone conferencing meeting, outlining how the meeting would be conducted and recorded.

3. Minutes of Previous Meeting / Outstanding Actions

Minutes from the previous meeting were not discussed due to time constraints/availability placed on the group. Acknowledging minutes from previous meetings have been circulated for review.

4. Date of Next Meeting

Tuesday 23rd February 2021, 1000-1230 hours.

5. Review of Recent Consultations

Recent Consultations -

- IT Enabled Preliminary Breath Test Device, \$38(1)(b) (Complete)
- Operation Urram, consultation documents shared with group prior to meeting (Ongoing).
- Horizon Scanning Seldom Heard Communities. C/Supt Phil Davison (PD) (Ongoing).

6. Reports from Meetings



Introduced ACC Gary Ritchie (GR) to provide executive update to group.

GR -

- Update from the 4E's (Engage, Explain, Encourage, Enforce) approach:
 - **1.** Noted an increase (no significant issues identified) in the issuing of FPNs throughout the recent restrictions.
 - 2. Public confidence remains high after recovering from a recorded decline in November (20).
 - **3.** Aberdeen continue to recover from their localised lock down, working towards positive measures to reduce further restrictions.
 - **4.** Continue to manage identified issues surrounding, behaviour, house gatherings, and good weather resulting in increased travel to beauty spots which is being monitored and managed by Operation Talla.

S38(1)	_
(b)	

- I can share with sas(1) to progress with sas(1)(b) and sas(1)(b).
- The latest paper outlined:
 - 1. Pattern of Policing including FPN comparative figures between the first and second lockdown issues.
 - 2. Vaccine notices, news item noted advising -
 - 95% of the population understand the restrictions
 - 80% of the population try to comply with the restrictions, while
 - 18% of the population actually comply with the restrictions
 - IAG continue to monitor.
- Optical IAG continue to monitor
- Any questions for GR?

S38(1) (b)	
	S30(b)(i)&(ii)

GR -

- People/organisers S35(1)(a)&(b)
 Officers shall engage with these organisers and partners to outline the legislation and restrictions in an attempt to resolve the matter.
- S35(1)(a)&(b)
- Media reporting identifies 'younger people' flouting the restrictions and disregarding the law.

S38(1)(b)

- The First Minister announced at a recent meeting:
 - **1.** Vaccines roadmap regards who, where, and when vaccines would roll out throughout the country.
 - 2. S30(b)(i)&(ii)

GR -

- We do gather more information
- Optical IAG balance demands surrounding ability and capacity to provide information.

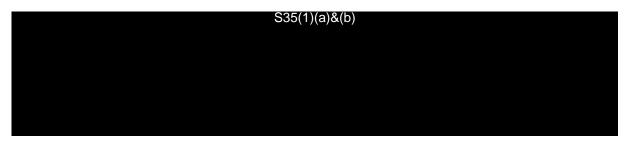
S38(1) — S30(b)(i)&(ii), S38(1)(b)

GR -

• I shall share with Corporate Communications.

(b)

• **GR** are you aware of any Anti Vaccination intelligence and any potential threats?



S38(1) ___ (b)

• UK and International headlines surrounding Anti Covid measures from both the far left and far right groups remain unfocused at this time.

S35(1)(a)&(b)

S38(1) (b)

• Introduces and welcomes C/Supt Linda Jones (LJ) to the meeting, acknowledging LJ replaces C/Supt David Duncan.

LJ -

• Thanks for the introduction advising she is looks forward to working with everyone.

S38(1)

• Introduces Denis Hamil (**DH**) and Calum Dundas (**CD**) from Police Scotland Corporate Services, Data and Governance.

DH -

- Introduction, outlining their departmental objectives surrounding the capture, recording and compliance of all information recorded by Police Scotland.
- Describes and provides brief outline of the following with the assistance of a PowerPoint (shared with the group):
 - 1. Management, compliance and retention GDPR Security
 - 2. Maximise value of captured data
 - 3. Ensure all data trusted
 - 4. Support Partnerships
 - 5. Support Strategic Outcomes
 - 6. Life Cycles journey and management
 - **7.** Step by step journey described (as per presentation)

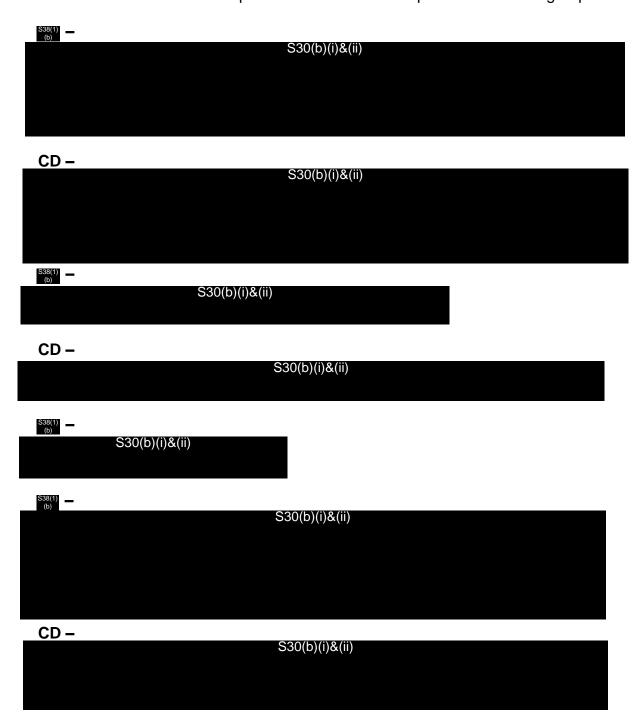
CD -

- Introduction outlining the Data Standards in place throughout the Public Sector including Scottish Government, including the following:
 - 1. Nominal (individuals) data
 - 2. Stakeholders main users
 - 3. Data Management
 - **4.** Victim, Witnesses and Accused documented and agreed.

- **5.** Data potential to capture wider parameters of data and should we use guiding principles see PowerPoint
- **6.** Display person/groupings see PowerPoint
- **7.** Capture of different data from e.g. Suspect, Witness, Solicitor, Missing Person, Detained Person and Police Officer etc.
- 8. Business Glossary all data with definition and compliance rules
- 9. Data Spec drop down menus



• Thanks **DH** and **CD** for the presentation and invites questions from the group.



S38(1)	
S30(b)(i)&(ii)	
S38(1)(b)	
S30(b)(i)&(ii)	
CD –	
S30(b)(i)&(ii)	
DH - \$20(b)(i)8(ii)	
S30(b)(i)&(ii)	
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S38(1) S30(b)(i)&(ii)	
DH -	
S30(b)(i)&(ii)	
– Joined the meeting	
S38(1)	
Welcomed and introduced to provide Safer Communities upon	late.

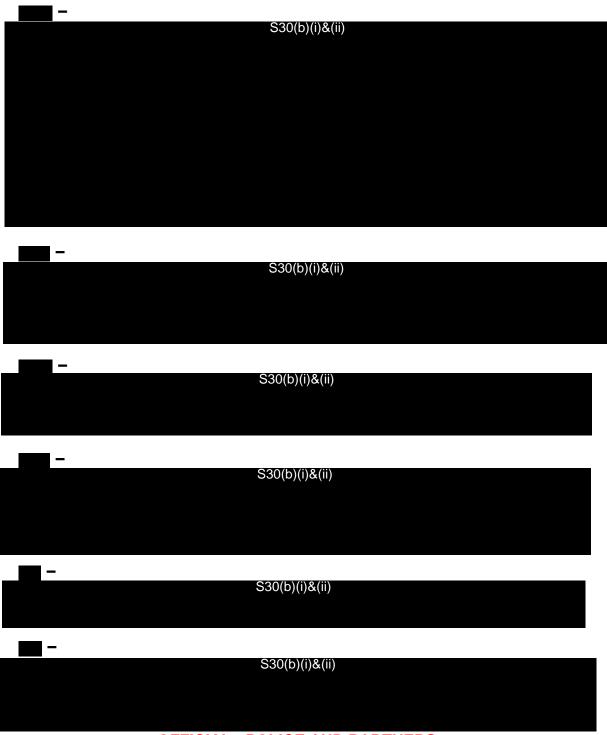
- S38(1)(b)
- EU Exit National Community Tensions remain low
- Operation Talla Pandemic tensions. Once the pandemic reduces we may note changes within our communities.
- Operation Talla Policing response, Safer Communities continue to link in with the National Community Tensions Team (NCTT)
- ACC (GR) touched on Economic Concerns protests, Online Anti-Vaccinations, Religious Constraints etc.

- Equality Outcomes currently Chair the group, noting in the region of 550 responses from the consultation survey (closes 31/01/21), identifying themes from a deep dive surrounding HR and people meantime.
- Aberdeen administration surrounding fishing industry and haulage require correct paperwork, no concerns noted at this time.

Question for paper for Horizon Scanning?

AB -

• The Horizon Scanning paper required for DCC Kerr with a deadline this week.



OFFICIAL - POLICE AND PARTNERS
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OFFICIAL OFFICIAL - POLICE AND PARTNERS S30(b)(i)&(ii) - S30(b)(i)&(ii)

Noted no further questions, welcomed and introduced C/Supt Phil Davison
 (PD)

S30(b)(i)&(ii)

AB -

 PD attending today to provide some context surrounding the Hate Crime Horizon Scanning request.

S38(1) ___

Any questions – can we circulate second paper?

S38(1)(b)

I shall attempt to circulate papers as soon as possible.

S38(1) ___

 Sharing these papers with NISAG would benefit me sitting on other groups also.

S38(1)(b)

This shall remain a work in progress

S38(1) ___

 Any further questions? If not can I ask whether (PD) wishes to add anything further?

PD-

- Seeking your assistance to plant the seed regards who I am, where I am from etc.
- Local Policing Programme 13 local Policing Divisions
- Public Confidence
- As an organisation outline the What, Why but not the How.
- ACC John Hawkins Chairs Public Confidence surveys
- Next meeting provide more detail from engagement work with groups, help to shape activities.
- Best interaction e.g. deaf, religious etc.
- Seldom Heard Communities Sub Group
- Police Survey Results don't feature as we would like surrounding engagement.

- Sub Group collaboration, Corporate Communications, Crime, Operational Support and Safer Communities etc.
- Mapping exercise which work well outlining Do's and Don't
- Bench Marking
- Opportunities
- Improve tell us how best to engage
- Sessions positive discrimination e.g. children, deprived youths, people from BAME
- Emerging Trends
- NISAG ideas

S38(1)(b) (s38(1) joined the meeting
 Introduces and welcomes S38(1)(b) advising the (PD) paper shall be circulated the next meeting in February. Target for next meeting – Focus on public confidence \$30(b)(i)&(ii)
PD –
S30(b)(i)&(ii)
S38(1)
S30(b)(i)&(ii)
S38(1)
S30(b)(i)&(ii)
AB –
S30(b)(i)&(ii)

- (b)
- Minutes from previous meeting Aide Memoire
- Action Log COVID
- Scottish Police Authority S38(1)(b) is the new Chair who would be pleased to attend a NISAG meeting to address the group.

- 7. Current Strategic Issues as described
- 8. NISAG Membership no reports
- 9. Closure and Date of Next Meeting

 - Next meeting Tuesday 23rd February '21', 1000-1230 hours
 - Closed the meeting at 1230 hours.

Actions Log

	Task details	Allocated to	Result
1.	Circulate S38(1)(b) Optical IAG Report	S38(1)(b)	Ongoing
2.	Circulate further Corporate Services, Data & Governance presentation from Denis Hamil and Calum Dundas	\$38(1)(b)	Ongoing
3.	Circulate further Horizon Scanning paper from C/Supt Phil Davison &	S38(1)(b)	Ongoing
4.	Contact SPA to invite/check availability of new Chair, S38(1)(b)	S38(1)(b)	Ongoing
5.	NISAG members to observe C3 – as per (a) request to accompany patrol officers.	\$38(1) (b)	Ongoing – COVID
6.	TPR – Share stats with NISAG & gather update regards TPR App.	\$38(1)(b)	Ongoing

Minute of NISAG Meeting Tuesday 23rd February 2021 1000hrs - 1230 hrs via MS Teams

Attendees:

S38(1)(b)
Gary Richie(GR), ACC Matt Richards(MR), C/Supt Linda Jones(LJ), Supt Iain MacLelland(IM), Supt Neil McDonald(NM), S38(1)(b) Supt Michael Whiteford(MW), C/Supt Phil Davison (PD), S38(1)(b)
1. Welcome/Apologies: opened the meeting and welcomed as a new member. Each participant took a moment to introduce themselves to group. Apologies noted from \$38(1)(b)
2. ACC Gary Ritchie: GR provided an update as to ongoing Coronavirus pandemic. Informed group that there had been an increase in the issue of fixed penalty notices over the period but acknowledged that this increase may be due to a combination of factors including better weather recently and public fatigue with lockdown and restrictions. The provided an update as to ongoing Coronavirus reports and briefings appeared to be settling increase may be due to a combination of factors including better weather recently and public fatigue with lockdown and restrictions. The provided an update as to ongoing Coronavirus pandemic. The provided an update as to ongoing Coronavirus pandemic. The provided an update as to ongoing Coronavirus pandemic. The provided an update as to ongoing Coronavirus pandemics. The provided an update as to ongoing Coronavirus pandemics. The provided an update as to ongoing Coronavirus pandemics. The provided an update as to ongoing Coronavirus pandemics. The provided an update as to ongoing Coronavirus pandemics. The provided that Coronavirus pandemics and provided that this increase in the pandemics. The provided that Coronavirus pandemics and provided that this increase in the pandemics. The provided that Coronavirus pandemics and provided that the provided that this increase in the pandemics and provided that the provided tha
3. <u>C/Supt Linda Jones;</u> No further update.

	olic Confidence Board towards the end of March with a leasing the final product at the end of April. S30(b)(i)&(i
\$38(1) (b)	S30(b)(i)&(ii)
	S38(1) S30(b)(i)&(ii)

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PD		S30(b)(i)&(ii)		
facilitate initial contac				ny local team	
should this relationsh					
	S38 (b	•		30(b)(i)&(ii)	
\$38(1) (b)	S	30(b)(i)&(ii)	. S38(1)(b)		
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group for engagemeeting to discuss			to be II	nvitea to ne	TX

Modernised Contact & Engagement: MW gives update on the
progress of the Contact Assessment Model (CAM) previously
discussed. S30(b)(i)&(ii)
CAMs is an attempt to address this and triage each call
inform the level of police response required. A slide was brought u to illustrate the THRIVE process (slide to be shared with group) An
example of how the new process was developing was that agreement has been reached to have mental health practitioners of
located in police control rooms as early as April/May this year. The process has allowed for calls to 101 to be prioritised better with
immediate need being addressed and less urgent calls being given appointments in agreement with the callers themselves. Covid
restrictions and the reduction in available staff this has caused has,
initially, impacted the rollout of remote engagement to the whole o
Scotland but this has since been addressed and the rollout expande
countrywide. MW S30(b)(i)&(ii)
S35(1)(a)&(b)
With this in mind it is important to move forward with new
technology and remote engagement and NISAG's views on this wi
be crucial in this process.
S30(b)(i)&(ii)
S38(1) (b) S30(b)(i)&(ii)
S38(1) (b) S30(b)(i)&(ii)

	S30(b)(i)&(ii)
	\$30(b)(i) 8 (ii)
	S30(b)(i)&(ii)
6.	ACTION: MW has requested biogs of the group to better inform which partners would be best placed to advise on specific matters. Document already exists but is temporarily unavailable. C/Supt Mathew Richards/Supt Iain MacLelland/Supt Neil McDonald Body Worn Video Team: MR reports on the work of the BWVD. S30(b)(i)&(ii)

S30(b)(i)&(ii)
NM reports that that public consultation has been ongoing through Public Space. As of 22/02/21, there had been 8665 responses to the question of BWV usage: 73% responded that they felt safer with its use and 25% reported no change in feelings. &8% responded that it would increase their trust and confidence in the police.
S30(b)(i)&(ii)
The floor was opened up to questions with [538(1)] and [538(1)] and [538(1)]
S30(b)(i)&(ii) S30(b)(i)&(iii) S30(b)(i)&(iii) S30(b)(i)&(iii)
MR S30(b)(i)&(ii)
S38(1) (b) S30(b)(i)&(ii)

NM S30(b)(i)&(ii)

7. Sa8(1)(b) Safer Communities Update. Preports that the Horizon Scanning document had been circulated to the group and would be discussed at a meeting on Friday 26/02/21 and will thereafter be sent out again for review. It is very much considered a 'Living Document' <u>EU Exit</u> – not much to report but this may change due to restrictions easing and as we come out of lockdown there is a 'potential' for protest and community tensions which we are monitoring. <u>Equality Outcomes</u> 828 responses to received to the consultation including 3 BSL responses. Key themes identified were: Understanding Diversity, Communications, Engagement, Partnership Working and Confidence. These finding will be circulated for consultation once the document is complete which has a deadline of 30th April for publication. It should be noted the consultation only ended on 28th January.

Floor was opened for questions: Will Survey results show up on the document? A slideshow is being produced and should be available today or tomorrow (Slideshow circulated via Egress 24/02/21)

- 8. <u>Minutes of Previous Meeting/Outstanding Actions</u> previous meeting minute was not available due to circumstances out with the control of the group.
- 9. provided some updates: Independent Advisory Group Op Talla, the original plan was to wind down towards New Year but this was before anyone had reckoned on a second wave of infection. Weekly meetings continue as do weekly OPTICO meetings on Thursdays and Fridays. Nothing more to report other than the docs already shared. As soon as further documents received they'll be shared. Independent Advisory Group COP26 (Op Urram) only the second meeting yesterday 22/02/21 focus of the meeting is still very much on the Terms of Reference. Human Rights watchdogs are represented on both groups. Although COP26 has international representation, the purpose of the group is to advise Police Scotland

S30(b)(i)&(ii)
COP26 will take place at SECC with various
cordons being put in place around the building and local area.

