



GRAMPIAN JOINT POLICE BOARD

To: Councillor Greig, Convener; and Councillors Al-Kowarri, Bell, Collie, Cox, Dunbar, Farquharson, Hendry, McGillivray, McKail, Mair, Penny, Shepherd, K Stewart and Webster.

Town House, ABERDEEN
28th October 2011

GRAMPIAN JOINT POLICE BOARD

Members of the **GRAMPIAN JOINT POLICE BOARD** are requested to meet on **FRIDAY, 4 NOVEMBER 2011 at 10.00 am** in **COMMITTEE ROOM 2, TOWN HOUSE, ABERDEEN**

JANE G. MACEACHRAN
CLERK TO THE BOARD

B U S I N E S S

- 1 Apologies for Absence
- 2 Minute of Board Meeting - 2nd September 2011 (Pages 1 - 6)
- 3 Matters Arising
- 4 Minute of Grampian Joint Police Board Complaints Sub Committee of 13th June 2011 - For Information (Pages 7 - 10)
- 5 Minute of Grampian Joint Police Board Stewardship Sub Committee of 13th June 2011 - For Information (Pages 11 - 16)
- 6 Grampian Joint Police Board - Update Business Statement (Pages 17 - 18)
- 7 Revenue Budget Monitoring Report - 30th September 2011 - Report from the Chief Constable and the Treasurer (Pages 19 - 26)

- 8 Capital Monitoring Report - 30th September 2011 - Report from the Chief Constable and the Treasurer (Pages 27 - 34)
- 9 Annual Statement of Accounts 2010/11 - Report from the Chief Constable and the Treasurer (Pages 35 - 132)
- 10 2011/12 Quarter 2 Performance Report - 1st July 2011 - 30th September 2011 - Report from the Chief Constable (Pages 133 - 186)
Please advise Superintendent Willie MacColl in advance of any questions if possible to allow for information to be available at the Board Meeting – willie.maccoll@grampian.pnn.police.uk
- 11 ACPOS Police Service in Scotland Performance Report - 1st April to 30th June 2011 - Report from the Chief Constable (Pages 187 - 246)
- 12 Staff Survey 2011 - Report from the Chief Constable (Pages 247 - 250)
- 13 Reforming Police Services in Scotland - Board Consultation Response - Report from the Depute Clerk (Report to Follow)
- 14 Board Development Action Plan - Report from the Depute Clerk (Pages 251 - 262)
- 15 Grampian Independent Custody Visiting Scheme - Update Report - Report from the Depute Clerk (Pages 263 - 266)
- 16 Police Appeals Tribunal - Report from the Depute Clerk (Pages 267 - 270)
- 17 Grampian Joint Police Board - Calendar of Meeting Dates - 2012 - Report from the Depute Clerk (Pages 271 - 274)

NOT FOR PUBLICATION

- 18 Operational Update - Verbal Report from the Chief Constable

Website Address: www.aberdeencity.gov.uk/gjpb

Should you require any further information about this agenda, please contact Fiona Smith, Telephone Number 01224 522516 or e-mail fismith@aberdeencity.gov.uk