



## GRAMPIAN JOINT POLICE BOARD

To: Councillor McKail, Convener; and Councillors Blackett, Boulton, Jackie Dunbar, Evison, Forsyth, Greig, Hendry, Ross, Tait, Taylor, Tuke, Shepherd, Walker and Young.

Town House,  
ABERDEEN 28 June 2012

## GRAMPIAN JOINT POLICE BOARD

Members of the **GRAMPIAN JOINT POLICE BOARD** are requested to meet on **FRIDAY, 6 JULY 2012 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 Opening Remarks
- 2 Mr Andrew Laing, Her Majesty's Inspector of Constabulary for Scotland and Supt Paul Bullen, Inspection Manager, HMICS will be in attendance at the meeting and will be invited to address the Board
- 3 Minute of Board Meeting held on 8th June 2012 - For Approval (Pages 1 - 16)
- 4 Matters Arising
- 5 Grampian Joint Police Board Outstanding Business Statement (Pages 17 - 18)
- 6 Police Reform Update - Verbal Report from the Chief Constable and the Clerk

- 7 Revenue Budget Monitoring Report - 31 May 2012 - Report from the Chief Constable and the Treasurer (Pages 19 - 22)
- 8 Capital Monitoring Report - Report from the Chief Constable and the Treasurer (Pages 23 - 26)
- 9 Efficiency Statement 2011/12 - Report from the Chief Constable (Pages 27 - 32)
- 10 2011/12 Annual Force Performance Report (1 April to 31 March 2012) - Report from the Chief Constable - to follow  
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](mailto:willie.maccoll@grampian.pnn.police.uk)
- 11 Appointment of Police Appeals Tribunal Update - Report from the Depute Clerk - to follow
- 12 Grampian Joint Police Board Draft Scheme of Delegation - Report from the Depute Clerk - to follow

**NOT FOR PUBLICATION**

The following items fall within one or more descriptions of exempt information specified in Schedule 7(A) of the Local Government (Scotland) Act 1973

- 13 Operational Update - A verbal report will given from the Force
- 14 Forensic Laboratory in Aberdeen - Report from the Chief Constable (Pages 33 - 36)

Website Address: [www.aberdeencity.gov.uk/gjpb](http://www.aberdeencity.gov.uk/gjpb)

Should you require any further information about this agenda, please contact Karen Riddoch 01224 522723 or e-mail [kariddoch@aberdeencity.gov.uk](mailto:kariddoch@aberdeencity.gov.uk)