



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
11th January 2013

GRAMPIAN JOINT POLICE BOARD

Members of the **GRAMPIAN JOINT POLICE BOARD** are requested to meet on **FRIDAY, 18 JANUARY 2013 at 10.00 am** in **COMMITTEE ROOM 5, WOODHILL HOUSE, WESTBURN ROAD, ABERDEEN**

JANE G. MACEACHRAN
CLERK TO THE BOARD

B U S I N E S S

- 1 Apologies for Absence
- 2 Minute of Grampian Joint Police Board Meeting of 2nd November 2012 - For Approval (Pages 1 - 12)
- 3 Matters Arising
- 4 Approved Minute of the Grampian Joint Police Board Complaints Sub Committee meeting of 17th September 2012 - For Noting (Pages 13 - 18)
- 5 Approved Minute of Grampian Joint Police Board Stewardship Sub Committee meeting held on 17th September 2012 - For Noting (Pages 19 - 24)
- 6 Grampian Joint Police Board - Updated Business Statement (Pages 25 - 26)
- 7 Police Reform - A verbal update will be provided
- 8 Revenue Budget Monitoring Report - 30th November 2012 - Report from the Chief Constable and the Treasurer – Report To Follow

- 9 Capital Monitoring - 30th November 2012 - Report from the Chief Constable and the Treasurer – Report To Follow
- 10 Forensic Laboratory Update - Report from the Chief Constable – Report To Follow
- 11 Independent Custody Visiting Scheme Update Report - Report from the Depute Clerk (Pages 27 - 30)

NOT FOR PUBLICATION

- 12 Operational Update - A verbal report will be given

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

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