

GRAMPIAN JOINT POLICE BOARD

BOARD BUSINESS STATEMENT – 12TH NOVEMBER 2010

Number	Minute Reference	Board Decision	Update	Responsible Officer	Date to be Completed	Complete
09/18	6 th November 2009 – Item 12	To note that the Internal Audit Report on the Clerking Function and associated staffing resource issues will be brought before the Board for consideration.	Internal Auditors have commenced review Outcome of Audit awaited (02/09/10)	Clerk	Spring 2010	
10/01	21 st May 2010 – Item 7	To instruct the Clerk to write to all other Police Boards in Scotland to assess their level of agreement to a centralised fund to deal with serious incidents.	Update report on agenda for Board Meeting on 12 th November 2010 (04/11/10)	Clerk	Autumn 2010	Complete
10/02	2 nd July 2010 – Item 9	To Instruct the Clerk to organise an Away Day for the Board to discuss budget issues.	Away Day held on Friday 6 th August 2010. A further Away Day is scheduled for 1 st October 2010 (02/09/10). The Away Day on 1 st October was cancelled due to the low number of Members who could attend (18/10/10)	Clerk / Force	September 2010	Complete
10/05	2 nd July 2010 – Item 17	To instruct the Clerk to contact the Fire Board prior to the next Fire Board meeting seeking its views in relation to joint working on the new headquarters project.	A letter has been issued for consideration at the next meeting of the Grampian Joint Fire & Rescue Board on 24 th September 2010	Clerk	September 2010	Complete

			(02/09/10) Update report on agenda for Board Meeting on 12 th November 2010 (04/11/10)			
10/06	2 nd July 2010 – Item 18	To instruct the Clerk to contact the Local Criminal Justice Board highlighting concerns about the amount of officer time being spent in court.	A verbal update will be provided to the Board (04/11/10)	Clerk	Autumn 2010	
10/07	2 nd July 2010 – Item 21	To instruct the Clerk, in consultation with the Convener and Vice Conveners, to commence early discussions with the Chief Constable and other Members of the Force Executive with a view to agreeing how the PDR scheme should be applied in the future and to submit an update report to the Board on 10 th September 2010 and to instruct the Clerk to write to the Home Secretary, Scottish Government and PNB in relation to the PDR Scheme	The issue is the subject of discussion at various levels nationally. A verbal update will be provided to the Board. 04/11/10)	Clerk	September 2010	
10/08	10 th September 2010 – Item 4	To instruct the Clerk to revert to a future Board meeting with proposed arrangements for a Summit on Gypsy Travellers in the North East.	The Convener has requested that an external organisation be asked to arrange this seminar – a verbal update will be provided (04/11/10)	Clerk		