

## GRAMPIAN JOINT POLICE BOARD

### BOARD BUSINESS STATEMENT – 4<sup>TH</sup> MARCH 2011

Number	Minute Reference	Board Decision	Update	Responsible Officer	Date to be Completed	Complete
09/18	6 <sup>th</sup> 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	
10/07	2 <sup>nd</sup> 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 <sup>th</sup> 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)  An update report will be provided to the Board Meeting on 20 <sup>th</sup> May 2011 (24/02/11)	Clerk	May 2011	
10/08	10 <sup>th</sup> 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	Spring 2011	

			Following agreement from the Board on 21 <sup>st</sup> January 2011, GREC have been engaged to progress arrangements for this summit. An update report is on the agenda. (24/02/11)			
10/09	12 <sup>th</sup> November 2010 – Item 10	To note that the Chief Constable will bring a report to a future meeting of the Board with respect to the policing of the North Sea		Chief Constable		
10/10	12 <sup>th</sup> November 2010 – Item 11	On-going Board Development: To prepare development plans and a training programme for agreement by the Board, to arrange a programme of briefing sessions for the conclusion of every second Board meeting and to develop a Handbook for Board Members.	The Board Development Working Group had a initial, informal meeting on 2 <sup>nd</sup> February 2011 and will hold its first formal meeting just prior to the Board Meeting on 4 <sup>th</sup> March 2011. Regular updates on the work of the Working Group will be provided to the Board (24/02/11)	Depute Clerk / Board Development Working Group	Early 2012	
10/11	12 <sup>th</sup> November 2010 – Item 11	To establish a Working Group to oversee and informed the on-going development work in respect of the Board and to appoint Councillors Greig, Hendry, K Stewart and McKail to this Working Group along with a Member from Moray Council to be identified.	The Board Development Working Group has been established. It held an initial, informal meeting on 2 <sup>nd</sup> February 2011. A timetable of meetings will be agreed by the Working Group at its meeting on 4 <sup>th</sup> March 2011. A Member from Moray Council is yet to	Depute Clerk	March 2011	Complete

			be identified to participate in this Working Group (24/02/11)			
11/01	21 <sup>st</sup> January 2011 – Item 3	To instruct the Clerk to write to the Scottish Policing Board and to the Grampian Local Criminal Justice Board to urge both bodies to prioritise progress with respect to matters of modernisation of the criminal justice process.	A letter regarding this topic was sent to the Scottish Policing Board and to the Grampian Local Criminal Justice Board on 24 <sup>th</sup> February 2011. A response is awaited from both Boards (24/02/11).	Depute Clerk	March 2011	
11/02	21 <sup>st</sup> January 2011 – Item 4	To instruct the GJPB Budget Sub Group to give consideration to the development of a long term financial planning strategy for Grampian Police and to report back to the Board in due course.	A meeting of the GJPB Budget Sub Group is to be arranged to take place at the start of the 2011/12 financial year in order that this matter can be progressed (24/02/11).	Depute Clerk / Treasurer / Force / Budget Sub Group	End 2011	