

GRAMPIAN JOINT POLICE BOARD
BOARD BUSINESS STATEMENT – 1st July 2011

Number	Minute Reference	Board Decision	Update	Responsible Officer	Date to be Completed	Complete
10/09	12 th 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	Report will follow in due course.	Chief Constable	Late 2011.	
10/10	12 th 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.	Board Development Sub Group will next meeting on 1 st July 2011 (27/04/11) Due to Members availability it is not possible for the Sub Group to meet on 1 st July 2011. A suitable alternative date, likely to be in July 2011 is currently being sought (20/06/11)	Depute Clerk / Board Development Working Group	Early 2012	
11/01	21 st 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 th February 2011. A response is awaited from both Boards (24/02/11). Response has been	Depute Clerk	March 2011	

			<p>received from the Grampian Criminal Justice Board – will be discussed with the Board on 20th May 2011. No response yet received from the Scottish Policing Board (27/04/11)</p> <p>No response yet received from the Scottish Policing Board – a reminder has been issued via e-mail (20/06/11)</p>			
11/02	21 st 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.	<p>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).</p> <p>On-going efforts have thus far failed to identify a suitable date for the Sub Group to meet. A date in July 2011 is now being sought.(10/05/11)</p> <p>Due to Members availability it is not possible for the Sub Group to meet in July 2011. A suitable alternative date, likely to be in August 2011 is currently being sought (20/06/11)</p>	Depute Clerk / Treasurer / Force / Budget Sub Group	End 2011	

11/05	20 th May 2011 – Item 13	To instruct the Depute Clerk to revert to a future meeting of the Board with a draft Action Plan which should identify the appropriate routes for progressing the outcomes arising from the Gypsy / Travellers Summit	The Summit report is due to be finalised in July 2011. An action plan will be presented to the Board for consideration on 2 nd September 2011 (20/06/11)	Depute Clerk	September 2011	
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