

GRAMPIAN JOINT POLICE BOARD

BOARD BUSINESS STATEMENT – 2ND SEPTEMBER 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.	A date for the Board Development Group to meet in late September is currently being sought (23/08/11)	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 received from the Grampian	Depute Clerk	March 2011	

			<p>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 further reminder has been issued via e-mail (23/08/11)</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 briefing for Member on long term financial planning strategy was provided on 1st July 2011.</p> <p>A date for the Budget Sun Group to meet during late September is presently being sought (23/08/11)</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	An action plan report is on the agenda for the Board on 2 nd September 2011 (23/08/11)	Depute Clerk	September 2011	Complete
11/06	1 st July 2011 – Item 10	To seek a volunteer from amongst the Board Membership to joint to Force Environment Management Group	An e-mail seeking a Board Member volunteer was sent on 26 th July 2011 – one volunteer, Cllr Martin Greig, expressed an interest,	Depute Clerk	September 2011	Complete

			therefore his contact details have been provided to the Force (23/08/11)-			
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