

GRAMPIAN JOINT POLICE BOARD

BOARD BUSINESS STATEMENT – 4TH NOVEMBER 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.	The Board Development Working Group will meet on 4 th November 2011, just prior to the Board Meeting. An update report is on the Board agenda (27/10/11).	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.	Despite a further two reminders having been sent, no response has been received from the Scottish Policing Board. Members will recall that the Grampian Local Criminal Justice Board advised that the outcome of the on-going Carloway Review will be reported in due course therefore it is	Depute Clerk	March 2011	Complete

			suggested this matter should be closed until then (27/10/11).			
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.	A briefing for Member on long term financial planning strategy was provided on 1 st July 2011. The Budget Sub Group will meet on 25 th November 2011 (27/10/11).	Depute Clerk / Treasurer / Force / Budget Sub Group	End 2011	
11/07	2 nd September 2011 – Item 8	To note that a report on Alcohol and Drug related issues would be provided to the Board in due course.		Chief Constable	May 2012	
11/08	2 nd September 2011 – Item 11	To approve the Grampian Joint Police Board Travellers Summit Action Plan	The actions contained within the Travellers Summit Action Plan have been actioned and this item is complete (27/10/11)	Depute Clerk	November 2011	Complete.