

GRAMPIAN JOINT POLICE BOARD

BOARD BUSINESS STATEMENT – 8TH JUNE 2012

Number	Minute Reference	Board Decision	Update	Responsible Officer	Date to be Completed	Complete
12/01	23 rd March 2012 – Item	To instruct the Clerks Office to ensure that Police Reform was included as a standing order for future agendas and to request that a comprehensive report on Police Reform be submitted to the next Board meeting in June 2012; and	This has been added as a standing item for all future Board Meeting agendas. Given the fast paced changing landscape in respect of Police Reform, a verbal update will be supplied by the Chief Constable and the Depute Clerk (31/05/12).	Chief Constable / Depute Clerk	June 2012	Complete
12/02	23 rd March 2012 – Item 10	To note that a report on the Forensic Lab in Aberdeen would be submitted to the next meeting of the Board	This will be submitted to the Board Meeting to be held on 6 th July 2012.	Chief Constable	July 2012	
12/03	23 rd March 2012 – Item 15	To approve the proposed variation to the Agency Agreement and instruct the Depute Clerk to arrange for completion of all necessary documentation to achieve this.	The Variation Agreement was signed by the Depute Clerk on 25 th April 2012.	Depute Clerk	April 2012	Complete