

GRAMPIAN JOINT POLICE BOARD

BOARD BUSINESS STATEMENT – 18TH JANUARY 2013

Number	Minute Reference	Board Decision	Update	Responsible Officer	Date to be Completed	Complete
12/09	2 nd November 2012 – Item 4	To instruct the Depute Clerk to provide an Independent Custody Visiting Scheme update report to the next Board Meeting.	Update report included ion agenda for 2 nd January 2013 Board Meeting (11/01/13).	Depute Clerk	January 2013	Complete
12/10	2 nd November 2012 – Item 4	To request that the Chief Constable provides an update on current issues in respect of taxi inspectors to the next Board Meeting.		Chief Constable	January 2013	
12/11	2 nd November 2012 – Item 4	To request that the Chief Constable provides an update on current issues relating to the Aberdeen Forensic Lab to the next Board Meeting.	A report will be presented to the Board on 18 th January 2013 (11/01/13)	Chief Constable	January 2013	
12/12	2 nd November 2012 – Item 4	To instruct the Depute Clerk to write to the Scottish Police Authority on behalf of the Board to highlight the positive impact of the Community initiative Fund and requesting that the SPA give early consideration to extending such a scheme beyond 1 st April 2013.	Letter to SPA sent on 17 th December 2012. As yet no response has been received. (11/01/13)	Depute Clerk	January 2013	

12/13	2 nd November 2012 – Item 6	To instruct the Deputy Clerk to invite the Chair of the Scottish Police Authority and Chief Constable of the Police Service of Scotland to the next Board Meeting.	Invites to the Board Meeting were extended to both Mr Emery and Mr House. Unfortunately, as the date of the Board Meeting clashes with an SPA Meeting, neither is able to attend (11/01/13)-	Depute Clerk	January 2013	Complete
12/14	2 nd November 2012 – Item 6	To agree that, following the next Board Meeting, an informal development session should be held to enable to Board to consider matters relating to the transition to the Scottish Police Authority and the Police Service of Scotland.	A development session will be held immediately following the conclusion of the Board Meeting to be held on 18 th January 2013 (11/01/13)-	Depute Clerk / Force Executive	January 2013	Complete