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Legal Committee - Rolling 12-month work plan

MONTH Complaints & Conduct Committee Date		MAR `24	APR `24	MAY `24	JUN `24	JUL `24	AUG `24	SEP `24	ОСТ `24	NOV `24	DEC `24	JAN `25	FEB `25	MAR `25
		Mtg Cxl	No mtg	14 th	10 th	19 th	8 th	24 th	4 th	7 th	No mtg	No mtg	No mtg	11 th
Quarterly Reporting Period														
Standing Items	Minute of Previous Meeting			~			~			✓				 ✓
	Action Log			~			~			✓				✓
	Committee Workplan			✓			1			✓				✓
	Litigation Overview SPA & PS			✓			✓			\checkmark				✓
	Legal Services Claims Handling - Quarterly Statistical Information Report - Trends & Analysis in litigation (PS)			~			~			~				~
Matters Approved by Committee	Employee Liability Matter				√									
	Settlement of Legal Claim					~			~					
	Settlement of 2 x Employment Tribunal Claims							~						
Annual Reports	Committee Effectiveness (discussed at Development Day)													
	NDA's						✓							

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	Committee Priorities and Outcomes				✓				
	Committee Effectiveness (discussed at Development Day)								
	Annual Report				~				
	Statement of Assurance								
Ad Hoc Reports	Police Scotland Legal Data		~		~		√		✓
	Police Appeals Tribunal		~		~		√		
	Analysis of Live Cases				~				
	Litigation – Finance Update						~		