



Complaints and Conduct Committee

6 June 2024

Minutes of the Private Complaints and Conduct Committee held on Thursday 25 April 2024 via MS Teams

Board Members present:	Katharina Kasper (Committee Chair) Catriona Stewart (Committee Member) Fiona McQueen (Committee Member)
Board Member apologies:	Paul Edie (Committee Member)
In attendance:	<u>SPA</u> Chris Brown, Deputy Chief Executive Darren Paterson, Head of Workforce Governance Robin Johnston, Head of Legal Colette Craig, Governance Support Officer

1. Introduction and Welcome:

1.1 Chair's Opening Remarks

1.2 Apologies

Paul Edie, SPA Board Member

1.3 Declarations of Interest and Connections

1.4 Any Other Business

1.5 Decisions on taking business in private (Item 2)

Members **AGREED** to take Items 2 in private.

1 Review of Conduct Proceedings

Members were provided with a report which highlighted learning from recent misconduct proceedings under the Police Service of Scotland (Senior Officers) (Conduct) Regulations 2013.

Members **NOTED** the report.