

SPA Board Meeting Rolling Action Log

| Action No | Action | Action Owner | Status | Expected Date of Completion | Actual Date of Closure | Update/Comments |
|-----------------------------------|--|---------------|-------------|-----------------------------|------------------------|--|
| MEETING HELD 25 MARCH 2020 | | | | | | |
| 250320-SPABM-01 | Draft Annual Police Plan 2020/21: B Sillers to capture and collate Members feedback to formally respond to Police Scotland on the plan and share response with Members. | Barry Sillers | OPEN | 27.03.20 | | 28.03.20: Feedback collated and response provided to Police Scotland. Propose to close |
| 250320-SPABM-02 | Accelerated Leadership Pathway: Jude Helliker to confirm whether the accelerated leadership pathway will be incorporated into strategic workforce planning. | Jude Helliker | OPEN | 20.05.20 | | 01/05/20 - The Accelerated Leadership Pathway is part of a Leadership Project that is separate to the Strategic Workforce Planning (SWP) Project, although both form part of the overarching Change Portfolio. Any workforce impacts from the Leadership Project will be considered by the SWP Project in Stage 10 - Aggregation, when information from all projects and programmes that impact on workforce efficiencies will be gathered and included in the aggregated plan. Propose to close. |

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|--------------------------------------|--|--------------|-------------|-----------------------------|------------------------|---|
| MEETING HELD 19 FEBRUARY 2020 | | | | | | |
| 190220-SPABM-02 | Wellbeing Report - Draft police plan – strategic outcome 4: To ensure proportionality and avoidance of duplication of work in relation to meeting strategic outcome 4, Lynn Brown and Jude Helliker to discuss how this is reported to both Resources and Policing Performance committee. | Lynn Brown | OPEN | 30.06.20 | | 13/05/20 – Discussions are continuing. Propose ongoing |