

## SPA Board Meeting Rolling Action Log

Action No	Action	Action Owner	Status	Expected Date of Completion	Actual Date of Closure	Update/Comments
<b>MEETING HELD 29 SEPTEMBER 2021</b>						
<b>290921-SPABM-01</b>	<b>SPA Local Authority Engagement Plan:</b> Draft plan to be circulated to Members.	Martyn Evans	<b>OPEN</b>	1 October 2021		<b>29.09.21:</b> Draft plan sent to Members via email. <b>Propose to close</b>
<b>290921-SPABM-02</b>	<b>Policing response to parades/marches:</b> Number of people arrested and charged at parades in Glasgow on 18 September to be confirmed.	Chief Constable	<b>OPEN</b>	24 November 2021		<b>12.11.21:</b> There were 14 persons arrested or reported for a variety of offences during the parade on 18 September, and investigations by officers from Greater Glasgow Division continue. <b>Propose to close</b>
<b>290921-SPABM-03</b>	<b>Five Year Financial Plan:</b> More financial detail to be provided regarding future revenue profile, to highlight difference between the three funding scenarios.	James Gray	<b>OPEN</b>	24 November		<b>10.11.2021:</b> Additional financial information provided and circulated to members on 03.11.2021. <b>Propose to Close</b>

<b>290921-SPABM-04</b>	<b>Five Year Financial Plan SWP Timescales:</b> People and Development team to confirm the extent to which delivery of the strategic workforce plan refresh can be accelerated.	DCO Page	<b>OPEN</b>	24 November 2021		<b>12.11.21:</b> The next iteration of the SWP will begin from April 2023, culminating in the next iteration written in April 2023, and likely begin its governance pathway in late April/early May for publication as soon as possible thereafter. This is in line with previous agreement with SPA.  <b>Propose to close</b>
<b>290921-SPABM-05</b>	<b>Long Term Strategy Funding:</b> SPA and Police Scotland to discuss budget options approach to inform budget setting process.	Chris Brown/ DCO Page	<b>OPEN</b>	24 November 2021		<b>12.11.21:</b> Newly formed Budget Oversight Group will look and options and discuss prioritisation.  <b>Propose to close</b>

**MEETING HELD 25 August 2021**

<p><b>250821- SPABM- 01</b></p>	<p><b>Lessons Learned Rangers Football Club Investigation:</b> Police Scotland to consider options for a briefing on any lessons learned from the investigation, while recognising the primacy of judicial proceedings.</p>	<p>Chief Constable, Iain Livingstone</p>	<p><b>OPEN</b></p>	<p>December 2021</p>	<p><b>12.11.21:</b> The Chief Constable remains committed to learning lessons from the police investigation which followed on from the circumstances in which the company running Rangers Football Club went into administration; which investigation then led to certain criminal proceedings being initiated. The Chief Constable, however, also recognises that those circumstances are themselves not only the subject of (as yet outstanding) civil proceedings at the Court of Session but are also to be the subject of an (as yet formally undeclared) independent judge-led inquiry. It would therefore not be appropriate at this time to do anything other than note the position and keep it under review.</p> <p><b>Propose to close</b></p>
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