SCOTTISH POLICE
AUTHORITY

SPA Board Meeting
Rolling Action Log

Action No	Action	Action Owner	Status	Expected Date of Completion	Actual Date of Closure	Update/Comments
MEETING HELD 19 AUGUST 2020						
190820-SPABM-01	**Provision of healthcare in custody suites:** Police Scotland to provide an update on the partnership working approach in relation to healthcare in custody suites.	ACC McDonald	**OPEN**	30.09.20		**22.09.20:** A briefing paper has been submitted to the SPA for circulation to Board Members. **Propose to close**

| 190820-SPABM-02 | **Police Scotland Transformational Change:** Progress update to be provided on new unit set up to look at analysis, insight and performance including demand and productivity. | David Page | **OPEN** | 30.09.20 | | **18.09.20:** A project has been established and incorporated within the scope of the Transforming Corporate Support Services Programme. The project is reviewing and designing a Target Operating Model for the provision of Analysis services and products within Police Scotland:
1. To produce design outputs which, when implemented, will provide efficient, accurate & transparent analysis and reporting, legislative and statutory reporting compliance and consistent high quality management information to frontline policing.
2. To provide a clear mechanism and plan to address the issues highlighted and recommendation made by HMICS in relation to the APU.
An update was provided to the SPA Policing Performance Committee in February 2020 and continued progress will be updated to the committee.

Propose to close |

190820-SPABM-03	**Health and Safety Report:** Clarity to be provided on whether the reduction in RIDDOR figures during arrest is due to the reduction of people in custody.	James Bertram	**OPEN**	30.09.20		**18.09.20:** A definite determination around the change in statistics cannot be made at this time although it would appear a likely hypothesis. Of note is a clear drop in RIDDORs for arrests in public places in Q1 during lockdown. The Health & Safety Team will continue to monitor trends and report to the Resources Committee and the Board. **Propose ongoing**
190820-SPABM-04	**Committee and Oversight Group Reports - Mental Health Pathways Hub:** Members to be provided with early observations of pilot outcomes.	ACC Hawkins	**OPEN**	30.09.20		**21.09.20:** On 26th August 2020 the pathway from Police Scotland into NHS 24 Mental Health Hub launched. Since this date over 140 calls have been assessed as suitable and the callers have been referred to the hub to enable those individuals to receive the right care at the right time. To date callers referred to the NHS 24 Hub have included individuals who had previously contacted Police Scotland several times for help in the absence of other services. Critically the majority of these callers have received compassionate care and support from the practitioners within the Hub and have not required further follow on care. Progress will be closely monitored via the Mental Health Strategic Steering Group and reporting to the SPA CAM Oversight Group. **Propose to close**

Action No	Action	Action Owner	Status	Expected Date of Completion	Actual Date of Closure	Update/Comments
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~~ ~~19.08.20~~ 30.09.20		**13.05.20 –** Discussions are continuing. **16.06.20** – Work is progressing to determine the appropriate reporting structure which takes into account the distinct interests of each committee. The new approach to quarterly performance reporting being adopted by Police Scotland will be a key part of this work. **12.08.20 –** Discussions are continuing and will be considered during forthcoming review of corporate governance. **23.09.20:** Proportionate approach to preparation of reports to be taken through ongoing consultation between SPA and P&D. **Propose to close**