

MEETING WITH SUSAN DEACON, CHAIR OF THE SCOTTISH POLICE AUTHORITY  
OFFICIAL-SENSITIVE

Cabinet Secretary for Justice

**MEETING WITH CHAIR,  
SCOTTISH POLICE AUTHORITY  
Wednesday 6 December 2017**

|                             |   |
|-----------------------------|---|
| <b>Who</b>                  | Susan Deacon, SPA Chair                               |
| <b>Why</b>                  | 1 <sup>st</sup> of regular meetings with new Chair    |
| <b>Where</b>                | T3.05 - Scottish Parliament                           |
| <b>When</b>                 | <i>Wednesday 6 December 2017<br/>4:00 p.m.</i>        |
| <b>Supporting Officials</b> | <b>Name:</b> Gillian Russell<br>Mobile: 07833402309   |
| <b>Alternative contact</b>  | <i>Don McGillivray</i><br>Mobile: 07789118512         |
| <b>Briefing</b>             | <b>Annex A:</b> Agenda and Steering Brief for meeting |

**Copy to:** Gillian Russell  
Don McGillivray

**Agenda & Discussion Points**

1. [redacted – out of scope]
2. Police Scotland leadership team/CC leave
3. [redacted – out of scope]
4. [redacted – out of scope]

| Item 2:              | Police Scotland Leadership Team & Chief Constable Leave   |
|----------------------|---|
| <b>Key Messages:</b> | <ul style="list-style-type: none"><li>• [redacted]</li><li>• [redacted]</li></ul>   |
| <b>Discussion:</b>   | <ul style="list-style-type: none"><li>• Chief Constable's temporary leave of absence has been extended for a further 4 weeks. Next review due by 28 Dec.</li><li>• [redacted]</li></ul> |