

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**

Who	Susan Deacon, SPA Chair
Why	1 st of regular meetings with new Chair
Where	T3.05 - Scottish Parliament
When	<i>Wednesday 6 December 2017 4:00 p.m.</i>
Supporting Officials	Name: Gillian Russell Mobile: 07833402309
Alternative contact	<i>Don McGillivray</i> Mobile: 07789118512
Briefing	Annex A: 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
Key Messages:	<ul style="list-style-type: none">• [redacted]• [redacted]
Discussion:	<ul style="list-style-type: none">• Chief Constable's temporary leave of absence has been extended for a further 4 weeks. Next review due by 28 Dec.• [redacted]