

Note for File

Call with Andrew Flanagan and Gillian Russell

20/9/17

Main Points

- [redacted – out of scope]
- [redacted – out of scope]
- Senior command and complaint- careful consideration being given
- [redacted – out of scope]
- [redacted – out of scope]

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]

Meeting between Cabinet Secretary for Justice and SPA Chair 5 October 2017

Police Scotland leadership

The Board had met the previous day and decided to continue the Chief Constable's leave arrangement. The decision of DCC Livingstone to cancel his retirement plans was noted. SPA was maintaining contact with the CC with George Graham appointed to be the welfare contact. Police Scotland leadership were also in touch with the CC to keep him in touch with developments.

[Rest of note redacted – out of scope]

Meeting between Cabinet Secretary for Justice and SPA Chair and Deputy Chair

13 September 2017

The current position regarding the Police Scotland leadership was discussed. The Chief Constable remains on leave. Operational policing was felt to be continuing as normal and the importance of maintaining momentum on transformation work was discussed. [redacted]

[Rest of note redacted – out of scope]