



STRATEGIC SCRUTINY MEETING

**THURSDAY, 19 SEPTEMBER 2013
COMMENCING AT 10.00 AM
MORRISON ROOM, POLICE HQ, HUTTON**

1 MEMBERSHIP AND TERMS OF REFERENCE

(Copy attached)

2 APOLOGIES FOR ABSENCE

Apologies received from APCCs: Afzal, Jassi and Webster.

3 MINUTES OF MEETING HELD ON 20 JUNE 2013

(Copy attached)

4 ACTIONS ARISING

5 DRAFT STRATEGIC SCRUTINY FRAMEWORK

Copy of framework document and e-mail from Deputy Chief Executive attached.

6 CHIEF CONSTABLE'S REPORT

(Copy attached – update since last quarter)

7 CHIEF EXECUTIVE'S REPORT

(Copy attached)

8 REPORTS FOR POLICE AND CRIME PANEL

9 ANY OTHER BUSINESS / QUESTIONS

10 DATE OF NEXT MEETING:

Thursday 19 December 2013 (to be recorded)

Thursday 13 March 2014 (webcast)

Thursday 12 June 2014