

Scottish Railways Policing Committee – Workplan 2020

Meeting	Items	Output/purpose
February 2020	<ol style="list-style-type: none"> 1. Welcome, introductions <ol style="list-style-type: none"> 1.1 conflict declaration 1.2 Decisions in private 2. Minutes of previous meeting 3. Matters arising/actions outstanding 4. Stakeholder Engagement <ol style="list-style-type: none"> 4.1. Scottish Railways Policing Plan 2020/21 5. Performance and delivery <ol style="list-style-type: none"> 5.1. Performance against the Strategy 5.2. Performance against the Scottish Policing Plan 5.3. Interoperability 6. Audit and Inspection 7. Committee Workplan 8. Evaluation and Reflection <ol style="list-style-type: none"> 8.1. Proposed Review Structure 	<ol style="list-style-type: none"> 1. Any important or housekeeping messages given, introductions made. <ol style="list-style-type: none"> 1.1 conflicts declared and recorded 1.2 share any items and rationale for taking them in private 2. Minutes approved as an accurate record 3. Actions from previous meeting completed or deferred and new matters raised 4. An overview of current approach to Stakeholder engagement <ol style="list-style-type: none"> 4.1. The draft Scottish Railways Policing Plan 2020/21 for comment 5. An overview of performance and delivery <ol style="list-style-type: none"> 5.1. Update on performance against the Strategy with a focus on Scotland 5.2. Update on performance against the Scottish Policing Plan commitments 5.3. A report on interoperability arrangements with Police Scotland including examples of joint working, any lessons learned and benefits realised. 6. A report detailing the various audit and inspection bodies that have a role in respect of BTP Scotland and a timetable of any planned audits and inspections covering Scotland. 7. A report outlining potential review options available to the Committee. 8. An opportunity for the Committee to reflect on the effectiveness of its meeting including what has gone well and what could be improved. <ol style="list-style-type: none"> 8.1. The proposed format of the initial review of the committee’s effectiveness.
May 2020	<ol style="list-style-type: none"> 1. Welcome, introductions and conflict declaration 2. Minutes of previous meeting 3. Matters arising/actions outstanding 4. Strategy and Planning <ol style="list-style-type: none"> 4.1. Final Policing Plan 2020/21 4.2. Committee review outcome 4.3. UEFA Euro 2020 5. Performance and delivery 	<ol style="list-style-type: none"> 1. Any important or housekeeping messages given, introductions made, and any conflicts declared and recorded 2. Minutes approved as an accurate record 3. Actions from previous meeting completed or deferred and new matters raised 4. An overview of current Strategy and Planning workstreams <ol style="list-style-type: none"> 4.1. The final Scottish Railways Policing Plan 2020/21 for information 4.2. The report of the review of the committee 4.3. An update on the planning work in preparation for this major event. 5. An overview of performance and delivery <ol style="list-style-type: none"> 5.1. Update on performance against the Strategy with a focus on Scotland 5.2. Update on performance against the Scottish Policing Plan commitments

	<ul style="list-style-type: none"> 5.1. Performance against the Strategy 5.2. Performance against the Scottish Policing Plan 5.3. Interoperability 5.4. Agree SRPC Update for Annual report 6. Stakeholder engagement 7. Audit and Inspection 8. Evaluation and Reflection 	<ul style="list-style-type: none"> 5.3. A report on interoperability arrangements with Police Scotland including examples of joint working in the last quarter any lessons learned and benefits realised. Assurance on preparations for Euro 2020. 5.4. Proposed SRPC update for Annual Report for comment 6. A record of the engagements that have taken place in the last quarter and any significant planned engagements in the future. 7. Audits and inspections covering Scotland in accordance with the reporting timetable for 2020/21 reported at the February meeting. 8. An opportunity for the Committee to reflect on the effectiveness of its meeting including what has gone well and what could be improved.
October 2020	<ul style="list-style-type: none"> 1. Welcome, introductions and conflict declaration 2. Minutes of previous meeting 3. Matters arising/actions outstanding 4. Strategy and Planning <ul style="list-style-type: none"> 4.1. Strategy refresh 4.2. COP 26 5. Performance and delivery <ul style="list-style-type: none"> 5.1. Performance against the Strategy 5.2. Performance against the Scottish Policing Plan 5.3. Interoperability 6. Stakeholder engagement 7. Audit and Inspection 8. Evaluation and Reflection <ul style="list-style-type: none"> 8.1. Review MoU and ToR 	<ul style="list-style-type: none"> 1. Any important or housekeeping messages given, introductions made, and any conflicts declared and recorded 2. Minutes approved as an accurate record 3. Actions from previous meeting completed or deferred and new matters raised 4. An overview of current Strategy and Planning workstreams <ul style="list-style-type: none"> 4.1. An opportunity to feed into the national Strategy refresh with a focus on Scotland 4.2. An update on the planning and joint working in preparation for the Conference of the Parties 26 event. 5. An overview of performance and delivery <ul style="list-style-type: none"> 5.1. Update on performance against the Strategy with a focus on Scotland 5.2. Update on performance against the Scottish Policing Plan commitments 5.3. A report on interoperability arrangements with Police Scotland including examples of joint working in the last quarter any lessons learned and benefits realised. Assurance on preparations for Climate 2020. 6. A record of the engagements that have taken place in the last quarter and any significant planned engagements in the future. 7. Audits and inspections covering Scotland in accordance with the reporting timetable for 2020/21 reported at the February meeting. 8. An opportunity for the Committee to reflect on the effectiveness of its meeting including what has gone well and what could be improved. <ul style="list-style-type: none"> 8.1. Review of MoU and ToR – one year on