

## Scottish Railways Policing Committee – Workplan 2020

Meeting	Items	Output/purpose
February 2020	<ol> <li>Welcome, introductions         <ol> <li>1.1 conflict declaration                 <ol> <li>1.2 Decisions in private</li> </ol> </li> <li>Minutes of previous meeting</li> </ol> </li> </ol>	<ol> <li>Any important or housekeeping messages given, introductions made.</li> <li>1.1 conflicts declared and recorded</li> <li>1.2 share any items and rationale for taking them in private</li> <li>Minutes approved as an accurate record</li> </ol>
	<ol> <li>Matters arising/actions outstanding</li> <li>Stakeholder Engagement</li> <li>A.1. Scottish Railways Policing Plan 2020/21</li> <li>Performance and delivery</li> <li>5.1. Performance against the</li> </ol>	<ol> <li>Actions from previous meeting completed or deferred and new matters raised</li> <li>An overview of current approach to Stakeholder engagement         <ol> <li>The draft Scottish Railways Policing Plan 2020/21 for comment</li> <li>An overview of performance and delivery                 <ol> <li>Update on performance against the Strategy with a focus on Scotland</li> <li>Update on performance against the Scottish Policing Plan commitments</li> <li>A report on interoperability arrangements with Police Scotland including</li> </ol> </li> </ol> </li> </ol>
	<ul> <li>Strategy</li> <li>5.2. Performance against the Scottish Policing Plan</li> <li>5.3. Interoperability</li> <li>6. Audit and Inspection</li> </ul>	<ul> <li>examples of joint working, any lessons learned and benefits realised.</li> <li>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.</li> <li>A report outlining potential review options available to the Committee.</li> </ul>
	<ol> <li>Committee Workplan</li> <li>Evaluation and Reflection</li> <li>8.1. Proposed Review Structure</li> </ol>	<ol> <li>An opportunity for the Committee to reflect on the effectiveness of its meeting including what has gone well and what could be improved.</li> <li>8.1. The proposed format of the initial review of the committee's effectiveness.</li> </ol>
May 2020	<ol> <li>Welcome, introductions and conflict declaration</li> <li>Minutes of previous meeting</li> <li>Matters arising/actions outstanding</li> <li>Strategy and Planning</li> <li>4.1. Final Policing Plan 2020/21</li> <li>4.2. Committee review outcome</li> </ol>	<ol> <li>Any important or housekeeping messages given, introductions made, and any conflicts declared and recorded</li> <li>Minutes approved as an accurate record</li> <li>Actions from previous meeting completed or deferred and new matters raised</li> <li>An overview of current Strategy and Planning workstreams         <ul> <li>4.1. The final Scottish Railways Policing Plan 2020/21 for information</li> <li>4.2. The report of the review of the committee</li> <li>4.3. An update on the planning work in preparation for this major event.</li> </ul> </li> </ol>
	<ul><li>4.3. UEFA Euro 2020</li><li>5. Performance and delivery</li></ul>	<ul> <li>5. An overview of performance and delivery</li> <li>5.1. Update on performance against the Strategy with a focus on Scotland</li> <li>5.2. Update on performance against the Scottish Policing Plan commitments</li> </ul>



-	5.3. A report on interoperability arrangements with Police Scotland including
Strategy	examples of joint working in the last quarter any lessons learned and benefits
-	realised. Assurance on preparations for Euro 2020.
Scottish Policing Plan	5.4. Proposed SRPC update for Annual Report for comment
	A record of the engagements that have taken place in the last quarter and any
5.4. Agree SRPC Update for	significant planned engagements in the future.
Annual report 7.	Audits and inspections covering Scotland in accordance with the reporting
6. Stakeholder engagement	timetable for 2020/21 reported at the February meeting.
7. Audit and Inspection 8.	An opportunity for the Committee to reflect on the effectiveness of its meeting
8. Evaluation and Reflection	including what has gone well and what could be improved.
1. Welcome, introductions and 1.	Any important or housekeeping messages given, introductions made, and any
conflict declaration	conflicts declared and recorded
2. Minutes of previous meeting 2.	Minutes approved as an accurate record
3. Matters arising/actions 3.	Actions from previous meeting completed or deferred and new matters raised
outstanding 4.	An overview of current Strategy and Planning workstreams
4. Strategy and Planning	4.1. An opportunity to feed into the national Strategy refresh with a focus on
4.1. Strategy refresh	Scotland
4.2. COP 26	4.2. An update on the planning and joint working in preparation for the
5. Performance and delivery	Conference of the Parties 26 event.
5.1. Performance against the 5.	An overview of performance and delivery
Strategy	5.1. Update on performance against the Strategy with a focus on Scotland
5.2. Performance against the	5.2. Update on performance against the Scottish Policing Plan commitments
Scottish Policing Plan	5.3. A report on interoperability arrangements with Police Scotland including
5.3. Interoperability	examples of joint working in the last quarter any lessons learned and benefits
6. Stakeholder engagement	realised. Assurance on preparations for Climate 2020.
7. Audit and Inspection6.	A record of the engagements that have taken place in the last quarter and any
8. Evaluation and Reflection	significant planned engagements in the future.
8.1. Review MoU and ToR 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.
	8.1. Review of MoU and ToR – one year on
	Strategy5.2. Performance against the Scottish Policing Plan5.3. Interoperability6.5.4. Agree SRPC Update for Annual report7.6. Stakeholder engagement7. Audit and Inspection8.8. Evaluation and Reflection1. Welcome, introductions and conflict declaration2. Minutes of previous meeting3. Matters arising/actions outstanding4. Strategy and Planning 4.1. Strategy refresh 4.2. COP 265. Performance and delivery S.1. Performance against the Strategy5.2. Performance against the Scottish Policing Plan 5.3. Interoperability6. Stakeholder engagement7. Audit and Inspection6. Stakeholder engagement7. Audit and Inspection7. Audit and Inspection8. Evaluation and Reflection S.1. Review MoU and ToR7. Audit and Inspection8. Evaluation and Reflection 8.1. Review MoU and ToR7. Again S.1. Review MoU and ToR