

## Scottish Railways Policing Committee – Workplan 2021/22 DRAFT v4.0

Meeting	Standing Items	Special Focus Items
<b>25 May 2021</b>	<ul style="list-style-type: none"> <li>• Conflict declaration</li> <li>• Minutes of previous meeting</li> <li>• Matters arising/actions outstanding</li> <li>• Risk profile – for information</li> <li>• Performance against the Strategy and Scottish Policing Plan and updates on interoperability, reflections from PS collaboration/co-operation examples, COVID response – focus on COVID regional data for Scotland</li> <li>• Audit and Inspection update</li> <li>• Committee evaluation dashboard for information</li> <li>• Committee workplan for information and review</li> <li>• Meeting reflection</li> <li>• Decisions/matters taken in private</li> </ul>	<ul style="list-style-type: none"> <li>• Welcome new Committee member</li> <li>• Intro from new Chief Constable</li> <li>• Update on development of 2022/25 railways policing strategy</li> <li>• COP26 preparation</li> <li>• Overview of TORs alongside final workplan</li> <li>• <i>[Thematic on BTP specialism – e.g. trespass/vandalism/route crime – tbc depending on items elsewhere on the agenda]</i></li> </ul>
<b>3 September 2021</b>	<ul style="list-style-type: none"> <li>• Conflict declaration</li> <li>• Minutes of previous meeting</li> <li>• Matters arising/actions outstanding</li> <li>• Risk profile – for information</li> <li>• Performance against the Strategy and Scottish Policing Plan and updates on interoperability, reflections from PS, COVID response</li> <li>• Audit and Inspection update</li> <li>• Committee evaluation dashboard for discussion</li> <li>• Meeting reflection</li> <li>• Committee workplan for information</li> </ul>	<ul style="list-style-type: none"> <li>• Update on development of 2022/25 railways policing strategy [analysis of changing demand and resource profiles]</li> <li>• Legitimacy update:             <ul style="list-style-type: none"> <li>○ Proportionality in BTP’s use of powers</li> <li>○ Professionalism update incl. Angiolini review</li> <li>○ Moving the Needle progress update including deep-dive thematic: Proportionality of criminal justice</li> </ul> </li> </ul>

Meeting	Standing Items	Special Focus Items
	<ul style="list-style-type: none"> <li>• Decisions/matters taken in private</li> </ul>	<p>outcomes, (including out of court disposals)</p> <ul style="list-style-type: none"> <li>• COP26 preparation</li> <li>• <i>[Thematic on strategic support functions – estates and fleet management (including environmental strategy update) – depending on time available]</i></li> </ul>
<p><b>23 November 2021</b></p>	<ul style="list-style-type: none"> <li>• Conflict declaration</li> <li>• Minutes of previous meeting</li> <li>• Matters arising/actions outstanding</li> <li>• Risk profile – for information</li> <li>• Performance against the Strategy and Scottish Policing Plan and updates on interoperability, reflections from PS, COVID response</li> <li>• Audit and Inspection update</li> <li>• Committee evaluation dashboard for information</li> <li>• Meeting reflection</li> <li>• Committee workplan for information</li> <li>• Decisions/matters taken in private</li> </ul>	<ul style="list-style-type: none"> <li>• Update on development of 2022/25 railways policing strategy – emerging proposals ahead of consultation</li> <li>• Update on development of 2022/23 policing plans - initial proposals</li> <li>• Legitimacy update: <ul style="list-style-type: none"> <li>○ Proportionality in BTP’s use of powers</li> <li>○ Professionalism update review – including deep dive thematic on complaints</li> <li>○ Moving the Needle progress update</li> </ul> </li> <li>• COP26 debrief</li> <li>• Evidencing vfm annual update report</li> <li>• <i>[Thematic on BTP specialism – policing rail freight depending on time available]</i></li> </ul>

Meeting	Standing Items	Special Focus Items
<b>Tbc February 2022</b>	<ul style="list-style-type: none"> <li>• Conflict declaration</li> <li>• Minutes of previous meeting</li> <li>• Matters arising/actions outstanding</li> <li>• Risk profile – for information</li> <li>• Performance against the Strategy and Scottish Policing Plan and updates on interoperability, reflections from PS, COVID response</li> <li>• Audit and Inspection update</li> <li>• Committee evaluation dashboard for information</li> <li>• Meeting reflection</li> <li>• Committee workplan for information</li> <li>• Decisions/matters taken in private</li> </ul>	<ul style="list-style-type: none"> <li>• Stakeholder Engagement - Scottish Railways Policing Plan 2022/23 for recommendation to full Authority</li> <li>• Legitimacy update:               <ul style="list-style-type: none"> <li>○ Proportionality in BTP’s use of powers</li> <li>○ Professionalism update review – including deep dive thematic on complaints</li> <li>○ Moving the Needle progress update – disproportionality the victim experience</li> </ul> </li> <li>• Committee workplan 2022/23 – draft for discussion</li> <li>•</li> </ul>

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