



Scottish Police Federation

5 Woodside Place Glasgow G3 7QF

Joint Central Committee Legislation and Regulation Standing Committee

Ref: CS/DJK/LS

MINUTES

21 January 2015

1. Attendance

Graham Sloan	North Area Committee
David Hamilton	North Area Committee
Nigel Bathgate	East Area Committee
Andrea MacDonald	West Area Committee
Malcolm Macdonald	West Area Committee

Brian Docherty	Chairman
Calum Steele	General Secretary
Graeme Ednie	Vice Chairman
David Kennedy	Conduct Secretary
Jackie Muller	Equality Secretary
Peter Jones	H&S Secretary
Lesley Stevenson	Business Administrator

2. Opening of Meeting

The Chairman opened the meeting by welcoming everyone and by thanking them for attending.

3. Minutes of Previous Meeting

The Minute of the last meeting had been circulated with JCC Circular 48 of 2014 and were approved.

4. Consideration of JCC Consultations

The Committee discussed the consultations on pensions and Human Trafficking & Exploitation (S) Bill. Members agreed this should be discussed further at the JCC. Following further discussion it was agreed that responses to consultations would be kept in a folder on the 'P' Drive.

5. Regulations and Determinations

The General Secretary reported that work was still ongoing regarding this matter and it was noted that part-time workers and a motion passed at the East Area Committee would be discussed at the PNB SSC meeting which was to be held later that week.

6. Competent Business

The Committee discussed the allocation of annual leave; carry-over; days taken out with designated periods and guidance. The Equality Secretary said this had been discussed at the PNB SSC Equality Working Group along with maternity leave and long term sickness. The General Secretary said that all of these issues would be discussed at the JNCC meeting. It was noted that the Absence Management and Travel Policies SOPs would also be discussed.

7. Closure

Date of next meeting: 22 April 2015

The Chairman thanked everyone for their contribution to the meeting and wished them a safe journey home.