



Scottish Police Federation

5 Woodside Place Glasgow G3 7QF

Joint Central Committee Legislation and Regulation Standing Committee

Ref: CS/DJK/LS

MINUTES

22 January 2014

1. Attendance

Gordon Dixon	East Area Committee
Amanda Givan	East Area Committee
David Hamilton	North Area Committee
David Kennedy	Conduct Secretary
Andrea MacDonald	West Area Committee
Malcolm Macdonald	West Area Committee

Brian Docherty	Chairman
Calum Steele	General Secretary
Robert Milligan	Deputy General Secretary
David Ross	Vice Chairman
Lesley Stevenson	Business Administrator

Apologies were received from Stewart Ross who was replaced by Amanda Givan, Jackie Muller, Davy Cummings and Graeme Ednie.

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 69 of 2013 and were approved.

4. Police Federation (Scotland) Rules

The Committee was informed that the Draft Standing Orders had been prepared by the General Secretary and would be discussed at the JCC meeting in February.

5. Consideration of JCC Consultations

The Vice Chairman informed the Committee that there would be a large amount of Standard Operating Procedures requiring comments being circulated in the near future.

The Chairman asked that representatives with specialist skills be used where appropriate. The Vice Chairman said that there were significant issues regarding the HR SOPs. Discussion took place on the timescale for these internal consultations and it was agreed that this matter could be raised at the JNCC meeting.

David Hamilton raised the matter of corroboration and asked if a position statement could be issued to clarify the current position. After discussion it was agreed that the Vice Chairman would attend Area meetings to explain the position.

6. Competent Business

There were no items.

7. Closure

Date of next meeting: 22 April 2014

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