

FINANCE COMMITTEE EXTRACTS

Meeting 22 February 2017 – PUBLIC

Item 7.2 Committee Chair's Report (Elaine Wilkinson)

7.2.2 Highlighting that Committee Members were clear on what their duties were in relation to governance and scrutiny, the Chair invited Police Scotland colleagues to comment on how they felt Finance Committee Members could assist them in adding value to their work. JG suggested that a useful addition to future meetings would be for budget holders to attend and be held to account as this would enable a more rounded picture to be provided

FINANCE AND INVESTMENT COMMITTEE EXTRACTS

Meeting 14 December 2016 – PUBLIC

Item 5. Finance Committee – Future Approach (Elaine Wilkinson)

5.1 The Chair advised attendees that the revised ToR for the committee along with the revised scheme of delegation should help to streamline Committee business. The Chair asked for a review to be done of projects that were already in the pipeline to establish what items required to be brought forward to the Committee. Members agreed that outline business cases should be brought to committee at the earliest possible stage followed by full business cases to include a full analysis of all available options and an indication of best value option for the organisation. Members requested an integrated approach to the future work with carefully scheduled work being brought forward at the appropriate time. Members agreed there was a need for an application of version control and for future proposal papers to include an assurance map to provided Members with appropriate assurances.

Meeting 15 November 2016 – PUBLIC

Item 9. Committee Work Plan Discussion (Elaine Wilkinson)

9.1 Members noted the draft Terms of Reference for the Finance Committee and noted that the plan to ensure the Finance Committee was operating at a more strategic level than had been the case in the past.