

BTP Integration Joint Programme Update

Purpose:

1. The purpose of the attached Paper JPB 03-06 is to provide members with a Programme Update.

Key Information:

2. Project leads were requested to update their PIDs after the last Joint Programme Board in June. Estimated key tasks and milestones are being fed into a Programme timeline. A completed PID document and timeline will be available at the 5th JPB for discussion and sign-off.

3. Project leads have been asked to provide more specific information about their stakeholder engagement in order to feed into a Programme Communication strategy. It is anticipated that a draft will be ready for consideration at the 5th JPB.

4. Meetings have taken place with Police Scotland to identify individuals from their business areas to work on the 7 projects. SG will be represented on the Police Scotland project board and will report back relevant discussions to the JPB.

5. Other meetings that have taken place:

a. With BTP Federation to discuss workforce issues and another scheduled for mid-August;

b. Introductory teleconference with DfT regarding future of pensions provision; this will be followed-up shortly with a more detailed discussion.

c. Individuals identified from SPA for 2 projects they are leading on, and regular meetings now set up between SPA /PMU to discuss progress.

d. Due to the inter-relation between the projects, the PMU propose that a Project Team be set up to assist communication between the projects. Invites will be sent out for this soon.

6. Current project leads:

Projects	Project Lead
1. Legislation	SG Police Division – [redacted] DfT – [redacted]
2. Workforce and Pensions	SG Police Division – [redacted] SPPA – [redacted]
3. Communications and Engagement	SG Police Division – [redacted] Transport Scotland – [redacted]
4. Operational Integration	Police Scotland – [redacted]
5. Rail Funding and PSA	Transport Scotland – [redacted]
6. Governance and Finance	SPA - [redacted]
7. Assets and Liabilities	SPA – [redacted]

Recommendation:

4. The Joint Programme Board is requested to note and comment on this paper.

[redacted]

Programme Manager
Programme Management Unit
Police Division
Scottish Government
19th July 2016