

**BTP Integration
Joint Programme Update**

Purpose:

1. The purpose of the attached Paper JPB 05-05 is to provide members with a Programme Update.

Key Information:

2. Identified leads for all 7 projects are now meeting regularly to update on progress (Annex A).

3. PIDs have been updated and current drafts at Annex B.

4. Project leads and PMU have been working closely to produce the draft communication and engagement strategy (to be considered at JPB 05-06).

5. Risks have been discussed and re-scored in order to provide consistency over the projects (to be considered at JPB 05-07).

Recommendation:

6. The Joint Programme Board is requested to note and comment on this Paper and associated Annexes.

[redacted]

Programme Manager
Programme Management Unit
Police Division
Scottish Government
20th September 2016

Annex A

Programme Update

1. A project team has been set up in order for all project leads to share information, avoid crossovers, understand dependencies and enhance their knowledge of other projects and the overall Programme. Where dependencies have been identified, individual project leads have held meetings to specifically address these and plan the way forward.
2. The project team has contributed to the draft communication and engagement strategy, updated their PIDs, and agreed a consistent approach to scoring risks. All these issues will be standing agenda items for the team.
3. The Programme Manager is currently mapping key tasks on a Programme plan; this will be available at the 6th JPB.
4. Workforce and pension leads are regularly meeting TSSA to discuss issues around protecting terms and conditions and pensions, and the legal framework being used to underpin the transfer. Similarly, there has been regular meetings with BTPA (next scheduled for 21st September). Again, main areas of discussion have centred around terms and conditions, pensions, and ensuring appropriate communication to staff and officers throughout the lifespan of the Programme.
5. BTPA/BTP contacts for projects have been identified, and introductory meetings are being arranged; initial discussions have been had with project leads about data sharing and the importance of having a process in place to request information from BTP.
6. Police Scotland are currently identifying staff to work with all seven projects in the Programme in the areas of finance, fleet, procurement, HR, communications, legal services and ICT.
7. The First Minister announced on 6th September the Scottish Government's Programme for Government for the Parliamentary year; the Railway Policing Bill is included in the list of Bills for 2016-17. The Minister for Transport and the Islands has engaged with the Rail industry, with a further meeting planned for October, and met with senior BTP officers mid-September. Work is continuing to the timescales previously advised on the Railway Policing Bill, namely an introduction in November 2016 with a view to the Bill completing its passage in Parliament by June 2017.