



The Scottish Parliament
Pàrlamaid na h-Alba

JUSTICE SUB-COMMITTEE ON POLICING

AGENDA

4th Meeting, 2021 (Session 5)

Monday 15 March 2021

The Committee will meet at 11.00 am in a virtual meeting and will be broadcast on www.scottishparliament.tv.

1. **Decision on taking business in private:** The Sub-Committee will decide whether to take items 3 and 4 in private.
2. **Scottish Police Authority:** The Sub-Committee will take evidence from—

Martyn Evans, Chair, and Lynn Brown, Chief Executive, Scottish Police Authority.
3. **Scottish Police Authority:** The Sub-Committee will review the evidence heard earlier in the meeting.
4. **Legacy report:** The Sub-Committee will consider a draft legacy report.

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The papers for this meeting are as follows—

Agenda item 2

Note by the Clerk

JSP/S5/21/4/1

PRIVATE PAPER

JSP/S5/21/4/2 (P)

Agenda item 4

PRIVATE PAPER

JSP/S5/21/4/3 (P)

Justice Sub-Committee on Policing

4th Meeting, 2021 (Session 5), Monday 15 March 2021

Note by the Clerk

Scottish Police Authority

Background

1. On Monday 15 March 2021, the Justice Sub-Committee on Policing will hold its final oral evidence taking session of Session 5 when it will hear from the newly appointed Chair of the Scottish Police Authority (SPA), Martyn Evans, and the newly appointed Chief Executive, Lynn Brown.

2. Mr Evans has been a member of the SPA Board since 2018, and was [announced as the new Chair](#) of the Board on 18 January 2021.

3. Lynn Brown has served as interim Chief Executive of the SPA since October 2019. Following an open recruitment process she was [announced as the new full time Chief Executive](#) on 4 March 2021.

Oral evidence 15 March 2021

4. The Sub-Committee will take evidence from Mr Evans and Ms Brown on their vision and priorities for the Authority, its role, governance and accountability, and its key function of holding Police Scotland to account.

5. The meeting will be held remotely. Members of the public can watch the evidence session live on the Scottish Parliament TV website from 11:00 am on Monday 15 March at the following link: <https://www.scottishparliament.tv/>.

Justice Sub-Committee clerks

10 March 2021