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FISCAL SERVICE

SCOTLAND'S PROSECUTION SERVICE

Resources Committee minutes

11th August 2022 meeting, held via Microsoft Teams

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Present

Members

- Anthony McGeehan, Deputy Crown Agent (Operational Support) (Chair)
- Keith Dargie, Head of Business Services & Chief Digital Officer
- Graham Kerr, Head of Business Management (Local Court)
- Thomas Lindie, Head of Business Management (Serious Casework)
- Elaine Hales, Head of Business Management (Operational Support)
- Jonathan Shebioba, Director of Support Services
- Sarah Carter, HR Director
- Marlene Anderson, Director of Finance and Procurement
- Sharon Davies, Head of Management Accounting and Planning
- Alison McCluskey, Corporate Transformation Change Manager
- Fiona McLean, Non-Executive Director

In attendance

- Ali Caddis, Secretariat

Apologies

- Fiona McLean, Non-Executive Director
- Doreen Crawford, Head of Workforce Planning and Reward

Welcome

The chair welcomed everyone to the meeting and noted apologies. The Chair briefed the Committee on the framework of the meeting – to consider the Ballater Street Outline Business Case (OBC) paper and provide feedback prior to consideration by Executive Board.

The Chair informed that once Resources Committee had considered the options, the Paper will be put before the next Executive Board for approval to submit the OBC to Scottish Government. The Chair confirmed the Director of Support Services (DoSS) will attend Executive Board to present the paper.

Ballater Street Business Case

The OBC was considered by the Committee. Feedback was provided to the DoSS in relation to the clear articulation of benefits and preferred possible decant and funding models. The DoSS confirmed that the OBC would be amended to reflect same. The Committee then approved presentation of the OBC to the Executive Board for their consideration.