## **APPENDIX 9**

## ARGYLL AND BUTE COUNCIL

## STRATEGIC MANAGEMENT TEAM

## Extract from the note of the meeting held on Monday 6 October 2008 in the Council Chamber, Kilmory

ltem	Detail
4.	Disclosure Scotland Review
	Reports had been circulated from Internal Audit and the POCSA Task Group. SMT was advised that the items that Internal Audit had raised had been addressed in the POCSA Task Group's report. Following discussion it was agreed:-
	i. to approve the Handling of Disclosure Information Policy Statement
	ii. to approve the Statement on Recruitment of Ex Offenders
	iii. to approve the Procedure for Disclosure regarding Foreign Nationals and People who lived Abroad.
	iv. to defer the implementation of a programme of retrospective checking of existing employees in view of the introduction of the vetting and barring scheme
	v. similarly to defer the issue of what period checks should be rechecked
	vi. to reconstitute the POCSA group noting that its name and remit should in future reflect the wider protection of vulnerable groups
	vii. that the composition of the group should reflect a corporate approach.
	viii. that each department is responsible for ensuring disclosure checks for the staff they employ.
	viv. to note that the Group are developing a handbook for use in all departments and will be providing relevant training.