

s40

From: s40
Sent: 06 November 2017 08:44
To: s40@gov.scot'
Subject: RE: PSC Partnerships Legislation [NOT PROTECTIVELY MARKED]

Thanks s40 Looking forward to seeing you on 17th.

From: s40@gov.scot [mailto:s40@gov.scot]
Sent: 06 November 2017 07:51
To: s40@companieshouse.gov.uk>
Subject: RE: PSC Partnerships Legislation [NOT PROTECTIVELY MARKED]

Hi s40

Thanks for this and happy to attend.

Agenda looks fine for my interests as a starter for 10. For me it's all about sharing information that will allow us to identify SLPs where we may have a reasonable chance of persuading the Procurator Fiscal that a prosecution is feasible and in the public interest. Given the SLPs we have an interest in this already seems a difficult task. And we'll need to be mindful of the wider review of limited partnership law that may impact on what we look to take forward.

Regards.

s40

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Email: s40
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From: s40 [mailto:s40@companieshouse.gov.uk]
Sent: 03 November 2017 17:39
To: s40
Subject: FW: PSC Partnerships Legislation [NOT PROTECTIVELY MARKED]

Hi s40

I previously mentioned a meeting with Police Scotland re PSC compliance on 17th. Would you like to join us?

Draft agenda is below, we will probably add some more to it from our end. Anything from you to add?

Location is at our office in Fountainbridge (4th Floor) at 10am.

It would be great if you could join us.

Kind regards

s40

From: s40 s40
Sent: 03 November 2017 09:10
To: s40 @companieshouse.gov.uk>
Cc: s40
Subject: RE: PSC Partnerships Legislation [NOT PROTECTIVELY MARKED]

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Good morning s40

Hope you are well.

I've had a discussion in relation to what our department would like covered at the meeting -

- ☐ How the PSC legislation could assist us as a unit in regard to Serious and Organised Crime
- ☐ The evidence that Companies House requires from Police Scotland
- ☐ The best way to disclose intelligence / previous convictions to Companies House
- ☐ Discussion regarding putting an ISP in place with Companies House to share information

I'm sure that other questions / queries will also crop up before the meeting, however the above should be enough to be getting on with.

Would it be possible for me to send out an invite to s40 from the Scottish Governments s40 s40? s4 is the lead contact for the Scottish Government in relation to SLP's and has shown an interest in attending.

This would take the attendees from our side to 5. Can you confirm that your meeting room facilities is able to accommodate everyone?

Regards

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Tha am post-d seo (agus faidhle neo ceanglan còmhla ris) dhan neach neo luchd-ainmichte a-mhàin. Chan eil e ceadaichte a chleachdadh ann an dòigh sam bith, a' toirt a-steach còraichean, foillseachadh neo sgaoileadh, gun chead. Ma 's e is gun d'fhuair sibh seo gun fhiosd', bu choir cur às dhan phost-d agus lethbhreac sam bith air an t-siostam agaibh agus fios a leigeil chun neach a sgaoil am post-d gun dàil.

Dh'fhaodadh gum bi teachdaireachd sam bith bho Riaghaltas na h-Alba air a chlàradh neo air a sgrùdadh airson dearbhadh gu bheil an siostam ag obair gu h-èifeachdach neo airson adhbhar laghail eile. Dh'fhaodadh nach eil beachdan anns a' phost-d seo co-ionann ri beachdan Riaghaltas na h-Alba.
