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Ref	Date	Topic	Action/Paper	Owner	Due Date	Outcome
77.2008.01	09.12.08	Major Incidents	The Force to provide a presentation to a future meeting around the theme of responding to major incidents using Grayrigg as an example.	ACC Crime	As required	It was decided for a presentation on Control Rooms to be presented at the meeting
78.2008.01	09.12.08	Financial Position	Mrs Burd to provide a paper on the modified capital programme for the next meeting.	SB	Next Meeting	Paper will be submitted to the main meeting
78.2008.02	09.12.08	Financial Position	Mrs Burd to provide the Authority with a paper on the most up to date figures available at its meetings.	SB	Ongoing	Paper will be submitted to the main meeting
80.2008.01	09.12.08	Border Policing	The Authority to be kept abreast of any developments.	CC	Ongoing	
81.2008.01	09.12.08	Police Authority Self Assessment	The Authority should undertake a further self assessment.	Sec	Once TORs agreed	
81.2008.02	09.12.08	Police Authority Self Assessment	The police authorities piloting the self assessment to be contacted to discuss time and resources required.	Sec	ASAP	Complete
81.2008.03	09.12.08	Police Authority Self Assessment	The Performance Monitoring Sub-Group to meet to discuss the scope and way forward.	Sec	ASAP	
82.2008.01	09.12.08	Policing Plan and Pledge	The Force to engage with passengers regarding the policing pledge.	DCC	ASAP	Mike Furness, DCC and James King will meet on the 14 Jan 09 to discuss
82.2008.02	09.12.08	Policing Plan and Pledge	The policing pledge to be developed alongside the Policing Plan and go to the PPWG.	DCC		This was discussed at the PPWG meeting on the 14 Jan 09. Update will be given at the BTPA meeting.
82.2008.03	09.12.08	Policing Plan	Members to feed in comments on the	Members/	ASAP	Complete

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		and Pledge	pledge to Mr Furness at Michael.furness@btp.pnn.police.uk	MF		
84.2008.01	09.12.08	Charging Model Frequency Consultation	Mr Hemmings to check with the legal team that starting planning for this would not conflict with the Judicial Review.	Sec	ASAP	Complete – no conflict
84.2008.02	09.12.08	Charging Model Frequency Consultation	Consultation on the frequency of updating the charging model be commenced sooner rather than later, as outlined in the report	Sec	Once legal team consulted	In progress
85.2008.01	09.12.08	New PSA	All current PSAs that were with companies charged in accordance with the charging model should be terminated before 31 st March 2009, the timing to be determined by the Chief Executive.	Sec	Before 31 st March 2009	
86.2008.02	09.12.08	Tadworth	A fuller set of costed options and business cases to be presented to the Authority's meeting in March outlining how the various elements of training would be secured and delivered.	LS	March Meeting	This action will be discussed at the Chairman's fortnightly meeting 12 Jan
86.2008.03	09.12.08	Tadworth	A report setting out the Force's strategy for training and how it should be delivered, including a definition of needs, an assessment of the importance of training and the level of priority that should be given to also be presented to the next HR&R Committee.	LS	Next HR&R Meeting	This action will be discussed at the Chairman's fortnightly meeting 12 Jan

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