

Ref	Date	Topic	Action/Paper	Owner	Due Date	Outcome
33.2008/01	06/05/08	HR Transformation	The Force to provide a briefing sheet, giving the benefits of the HR restructuring for all Members as soon as possible.	PZ/LS	ASAP	Completed
34.2008/01	06/05/08	Chief Constable's Report	Mr Hemmings to report back on how expanding retail opportunities at railway stations were captured in the charging model.	Sec	Next meeting	Oral update at meeting
34.2008/02	06/05/08	Chief Constable's Report	The Authority to monitor the impact of policing cable theft on Network Rail engineering weekends to ensure that it does not lead to other policing areas being undermined	Chief Constable to provide information	Ongoing	Regular updates are included within the CC's report
37.2008/01	06/05/08	Budget and policing plan consultation	It was agreed that some sort of workshop arrangements and Member interviews were to be organised. There would also be an invitation to owning groups to meet with the Chair.	Sec	In due course	In progress
38.2008/01	06/05/08	Provision of financial information	Option one of the paper was endorsed with the modification that the Authority receive a summary paper as a standing item.	SB	Summary paper to be provided to next meeting	On Agenda
38.2008/02	06/05/08	Provision of financial information	The terms of reference for the Committee to be updated to reflect these changes	Sec	ASAP	In progress
39.2008/01	06/05/08	APA Review	Mr Hemmings to update on the progress of the changes at the APA and the representation of the Authority.	Sec	Ongoing	On Agenda
40.2008/01	06/05/08	Disputes	A paper looking at cash flow and the forecast to be provided to the next meeting for further discussion.	SB	Next meeting	On Agenda