

No	Ref	Date	Topic	Action/Paper	Owner	Due Date	Outcome
1	02.2009	17.03.09	Pensions	The Secretariat to ensure all papers relating to the pensions solution to be copied to other interested Committees.	Sec	As required	Ongoing
2	18.2009	30.06.09	Charging Model Disputes	The issues relating to the new model that had been raised by Arriva should be investigated at the same time as the variations in the fixed proportions and their impact on similar PSA holders considered.	Sec	By the next meeting	In progress
3	18.2009	30.06.09	Charging Model Disputes	The Force to offer assistance on the above work but Mr Dobbs to manage the process.	Sec	Work to be completed by the next meeting	In progress
4	18.2009	30.06.09	Charging Model	A governance framework detailing responsibilities and accountabilities for assurance of the old and new model figures was requested.	Sec	By the next meeting	In progress
5	18.2009	30.06.09	Accounts	The decision to delay finalising and laying the formal Statement of Accounts before Parliament until September/October be supported.	SB	Accounts to be presented to the next meeting	Will be submitted to the Special A&CG mtg dated 18 September
6	18.2009	30.06.09	Judicial Review	The decision to delay sending out final invoices for 2009/10 was noted and endorsed.	Sec	Audited figures to be ready for early September	In progress
7	25.2009	30.06.09	HMIC	The new HMIC Inspector for BTP to be invited to the A&CG Committee once appointed	Sec	Once appointed	Bernard Hogan-Howe appointed from October – will invite to December meeting once in office
8	25.2009	30.06.09	Neighbourhood policing	The Authority to be given a clear policy paper on the Force's understanding of what neighbourhood	ACC AP/Sec	September Authority	The BTPA will submit a

				policing means to BTP.			summary of the Neighbourhood Policing Evaluation to the next Full Authority as agreed at the last SR&CS dated 20 July.
9	27.2008	30.06.09	Standing Orders	The amendment to the Standing Orders was approved for recommendation to the Authority with minor changes agreed.	Sec	July Authority	Complete