

Ref	Date	Topic	Action/Paper	Owner	Due Date	Outcome
48.2008.01	16.12.08	Budget Setting	The January budget report to include risk sensitivity and mitigation in the rebuilt forecast.	SB	27 th January	Complete
48.2008.02	16.12.08	Suppliers	The Force should take steps to satisfy itself that building contractors in particular would be capable of completing contracts.	SB	Ongoing	In progress
49.2008.01	16.12.08	Pensions	Mr Hemmings to provide a paper to the DfT with the actuarial position regarding cost neutrality as soon as possible.	RH	ASAP	
49.2008.02	16.12.08	Pensions	The Authority to try and progress the pensions situation with the DfT before the Chairman's meeting with Lord Adonis in February	RH	By February	In progress
50.2008.01	16.12.08	Internal Audit	The Deputy Chief Constable to ensure there was a clear update on the recommendation for an audit logging facility in the Active Directory at the next meeting.	DCC	Next meeting	
50.2008.02	16.12.08	Internal Audit Actions	The report style to be revisited for the next meeting so any actions taken are clearer and any residual actions are listed with timeframes.	SB	Next Meeting	
55.2008.01	16.12.08	L Area Accounting	Mr Clarke, Ms Angus and London Underground finance to meet and consider the issues and a paper to come back to the next meeting	AC	Next Meeting	Update later on agenda
55.2008.02	16.12.08	L Area Accounting	Suzanne May to be kept informed of matters as portfolio holder for the London Underground Area.	AC	Ongoing	
57.2008.01	16.12.08	Debtors	Mr Clarke to ensure that the report was updated to correct the error regarding the debtors.	AC	Next Meeting	
58.2008.01	16.12.08	NAO Strategy	The strategy was approved with the slight amendment requested by the Deputy Chief Constable	NAO	~	Complete
59.2008.01	16.12.08	Business Continuity	The Chair requested that Assistant Chief Constable Thomas bring a report back to the	ACC ST	June Meeting	

			June meeting on the position			
62.2008.01	16.12.08	Member Allowances	The scheme be updated with a provision for reimbursement of expenses arising from providing care for child or adult dependants	RH	ASAP	Complete
64.2008.01	16.12.08	Internal Audit Tender	An amended Matrix to the report to be circulated to Members.	LP	ASAP	Complete