

Ref	Date	Topic	Action/Paper	Owner	Due Date	Outcome
47.2008.01	25.11.08	HR Transformation	The HR Transformation Project Control Plan to be re-sent to Miss Barrick for distribution to the Committee.	LS/LB	ASAP	Complete
47.2008.02	25.11.08	DAG Review	Ms Scott to bring a paper on the DAG review to the February meeting.	LS	Next Meeting	
48.2008.01	25.11.08	MI Report	Ms Hickman to include the figures for BME female recruitment in the next Management Information Report.	TH	Next Meeting	
48.2008.02	25.11.08	Staff Associations	Ms Scott to discuss the content of the annual report with the support groups, particularly around an update on all their activities, not just those funded by the Force.	LS	ASAP	
49.2008.01	25.11.08	Uniform	An update on uniform to come back to the HR&R Committee once COG has given its approval to the proposals.	ACC ST	Once approval received	
50.2008.01	25.11.08	Tadworth	Further development of option 4 was required.	LS	09/12/08 Authority Meeting	
51.2008.01	25.11.08	Single Equality Scheme	An annual report on the scheme to be tabled at the September meeting	LS	September Meeting	
53.2008.01	25.11.08	Health & Safety	Mr Adams and Mrs Elvy to meet after the January health and safety training.	SE	May Meeting	Complete
54.2008.01	25.11.08	PCSO Turnover	Mrs Towers to give Ms Hickman the contact details for the appropriate person at City of London Police regarding PCSO turnover.	WT	ASAP	Complete

54.2008.02	25.11.08	MI Report	Graphs that have been received previously not to be included again until they have been updated.	TH	Ongoing	
54.2008.03	25.11.08	MI Report	Ms Hickman to see if the table detailing the number of BTP employees by rank and diversity includes temporary positions.	TH	Next Meeting	
55.2008.01	25.11.08	Estates	Mr Stringer be approached to write a paper on the recent Estate improvements.	LS	Next appropriate Committee Meeting	
55.2008.02	25.11.08	Estates	Mr Haddock to look into which Committee Estate matters should be reported to.	PH	ASAP	
55.2008.03	25.11.08	DAG	Ms Knights, Mrs Towers and James King to attend DAG meetings sharing responsibility for regular attendance.	CK/WT/JK	Ongoing	