

No	Ref	Date	Topic	Action/Paper	Owner	Due Date	Outcome
1	59.2008	16.12.08	Business Continuity	The Chair requested that Assistant Chief Constable Thomas bring a report back to the June meeting on the position	ACC ST	June Meeting	Complete
2	02.2009	17.03.09	Pensions	The secretariat to provide an explanation of how the pension agreement will work in terms of cost/saving. Including whether this will be cost neutral, and if so, evidence supporting this.	RH	ASAP	
3	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	
4	08.2009	17.03.09	Information Management	The Force to review the Cabinet Office guidance on information management to ensure that it is line with it and report back to the next meeting.	DCC	ASAP	Complete
5	14.2009	17.03.09	BTP & LUL Relationship	An update on this piece of work to be provided to the September meeting.	SB	Next Meeting	Ongoing