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No	Ref	Date	Topic	Action/Paper	Owner	Due Date	Outcome
1	18.2009.01	06/04/09	Crime Mapping	The Force to provide an update on the evaluation of the crime mapping website in the next 6 months if there was anything to report.	ACC PC	October Meeting	
2	18.2009.02	06/04/09	BASS Training	A report on the BASS evaluation to be submitted to the October Committee meeting.	ACC PC	October	Available for July
3	18.2009.03	06/04/09	Advisory Groups	The Chair to write to the Secretariat updating on his work with the IAN and NIAG and also to brief Ms Banerjee on this outside of the meeting.	JK	ASAP	
4	18.2009.04	06/04/09	Advisory Groups	Assistant Chief Constable Pacey to set out a list of advisory groups that were currently operating, including how they came to be established and what their governance arrangements were.	ACC AP	ASAP	Complete – Circulated 12/05/09
5	18.2009.05	06/04/09	Passenger Engagement	The Chair to update the Committee following his discussion with the Deputy Chief Constable on passenger engagement on Areas.	JK	Next Meeting	
6	19.2009.01	06/04/09	ICV	The Secretariat to ask for more information around the scale of the language problem.	LB	ASAP	Requested
7	19.2009.02	06/04/09	ICV	The Secretariat to ask the MPA for its own statistics on visit times and days of the week for comparison	LB	ASAP	Requested
8	20.2009.01	06/04/09	Stop & Search	The Force to circulate the revised NPIA guidance around section 44 to the Committee Members.	ACC AP	ASAP	Complete – Circulated 08/04/09
9	20.2009.02	06/04/09	Stop & Search	The Force to break down a snapshot of Scotland area section 44 data by unattended vehicles, attended vehicles and people	ACC AP	ASAP	
10	22.2009.01	06/04/09	Taser	The report to the full Authority to include stakeholder feedback and data on incidents involving violence and weapons along with comparisons to other forces data	ACC AP	July Authority Meeting	
11	23.2009.01	06/04/09	NPS	The Force to send the figures setting out how many respondents were classed as young people to Members outside of the meeting.	SW	ASAP	Complete – Circulated 12/05/09

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12	23.2009.02	06/04/09	Comms	Ms Bird to write a paper giving options around getting a wider message out to passengers and rail staff about how to contact BTP to be brought to a future Committee meeting.	JB	Next Meeting	
13	23.2009.03	06/04/09	NPS	The reasons for not contacting police which were included in table 6.3 to be revised to be more precise.	SW	For next survey	
14	23.2009.04	06/04/09	NPS	The secretariat to circulate Mrs Elvy's paper on passenger perceptions of crime to Mr Holden and Ms Banerjee.	SE	ASAP	Complete – Circulated 12/05/09
15	24.2009.01	06/04/09	FOI	BTPA scheme approved subject to the minor caveats outlined above.	SE	~	
16	26.2009.01	06/04/09	Neighbourhood policing	The terms of reference to be drafted based on the next steps section and the outputs from the current evaluation.		For July Meeting	

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