

No	Ref	Date	Topic	Action/Paper	Owner	Due Date	Outcome
1	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	Complete
2	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	Statement of Accounts will be discussed at the Special A&CG and BTPA meeting dated 9 December.
3	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	Complete
4	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	We are currently reviewing the best way forward in engaging with Mr Hogan-Howe
5	31.2009	08.09.09	Accounts	The Committee to receive the suggested text for the accounts and the context behind this in advance of the next meeting.	SB	Once available	Complete
6	31.2009	08.09.09	JR Project	The JR Sub-Group to go to the QC for further advice on the assumptions made.	Sec	Immediately	Complete
7	32.2009	08.09.09	Business Continuity	The Chair would circulate to the Committee the business continuity paper.	Sec	Before the next meeting	Complete
8	32.2009	08.09.09	Business Continuity	Assistant Chief Constable Thomas to update the Committee in December.	ACC ST	December meeting	On agenda, complete
9	35.2009	08.09.09	Charging Governance	The governance framework to be updated and brought to the December Authority meeting working with the Force and Internal Auditors.	Sec	December meeting	Complete