

No	Ref	Date	Topic	Action/Paper	Owner	Due Date	Outcome
1	29.2009	14/05/09	HMIC	The Force and Authority to engage with HMIC regarding the national inspection programme and how this would be most effective for the Force.	Sec/SDD	ASAP	Complete
2	53.2009	24/09/09	Olympics	The presentation to come to a later meeting the date to be agreed between the Chair and Chief Constable.	ACC ST	To be agreed	The presentation to come to the March meeting
3	63.2009	09/12/09	Minutes	Amendment to be made to the HR&R section of the Authority minutes	LB	Immediate	Complete
4	65.2009	09/12/09	Stratford Accommodation	Mr Gisby to help the Force to resolve the Stratford accommodation issue.	RG	Update to the Olympics Steering Group in January	OSG on 28 th January
5	65.2009	09/12/09	Liverpool Street Accommodation	The Chief Constable to come back to Mr Adams with an update on Liverpool Street.	LA	Immediate	Complete
6	65.2009	09/12/09	SR&CS Meeting in Birmingham	Members to let Miss Barrick know if they would like to join the SR&CS Committee in Birmingham in April.	Members	By the end of February	
7	65.2009	09/12/09	Night-time Economy	The Force to look into the suggestion of having protocols in place with landlords at stations and report back on progress at a later meeting.	CC	To report back to the March meeting	Remitted to the working together group
8	66.2009	09/12/09	Strategic Assessment	T/Assistant Chief Constable Smith to distribute the executive summary to Members.	T/ACC Smith	Immediate	Complete – distributed by post on 8 January
9	66.2009	09/12/09	Strategic Assessment	T/Assistant Chief Constable Smith to confirm whether the same discussions	T/ACC Smith	Immediate	Complete – email circulated 21 December

				that were taking place with the CPS on staff assaults were also taking place with the Procurator Fiscal.			
10	66.2009	09/12/09	Strategic Assessment	Mr Collins to share the domestic violence template used for dealing with staff assaults on London underground Area	HC to discuss with T/ACC Smith	Before the next meeting	Remitted to the working together group
11	67.2009	09/12/09	Accounts	The Chair and Deputy Chair to be given delegation to sign off the Accounts should a final report from the NAO be received which raised no further material issues.	MB/DO'D	Once NAO report received	
12	67.2009	09/12/09	Accounts	If further material issues were raised by the NAO the Accounts to come back to the full Authority.	MB/DO'D	January meeting	
13	67.2009	09/12/09	Accounts	The Chair and Deputy Chair to report back to the Authority in January.	MB/DO'D	January meeting	
14	70.2009	09/12/09	Budget Setting	The Force to bring a draft capital programme to the Authority for approval in March, following recommendation for the February SB&PM Committee meeting.	SB	March Meeting	In progress for March meeting
15	70.2009	09/12/09	Budget Setting	The communications going out with the budget settlement to be clear that 0% is an indication of a direction of travel for 2011/12 and not a promise and that it is dependent on a number of factors including the economic situation and inflation changes. The Chairman to write to ATOC on this point.	MB/PC	Before next meeting	Complete

16	70.2009	09/12/09	Budget Setting	The Force would report back to the Committee on its comprehensive review of reserves in the Spring.	SB	May meeting	
17	70.2009	09/12/09	Budget Setting	Options for the PSA charge and capital depreciation charge to come to the January meeting.	SB/LP	January Meeting	Complete
18	70.2009	09/12/09	Pensions	Mr Collins to offer assistance with the pensions valuation issues.	HC/LP	Before next meeting	
19	71.2009	09/12/09	Strategic Plan	Work to begin on a new plan looking at moving to a three-year rolling plan with the policing plan incorporated.	CC/MB	To go on Chiefs and Chairs fortnightly agenda for January	Requested it to on agenda email 18/12/09 relates
20	73.2009	09/12/09	Policing Plan	Mr Collins to share relevant data from London Underground on staff and passenger perceptions	HC	Before next PPWG meeting in January	