

	Ref	Date	Topic	Action/Paper	Owner	Due Date	Outcome
1	18.2009	24/06/09	Strategic Plan	Re-launch of the Strategic Plan to be considered following this work.	Sec & Force	November Meeting	Ongoing – Currently working on existing plan to produce a revised version. An update will be submitted after the budget has been set in December
2	22.2009	09/09/09	Budget	The Chairman and Chief Constable to discuss whether to proceed to reforecast the budget for 2009/10 or to await further discussions with the Authority of the budget and proposals from the Force following availability of data for the end of period six.	Sec & CC	Ongoing	
3	22.2009	09/09/09	Budget	Future papers to break down capital spend by projects	SB	Special SB&PM 22 nd Oct	Complete, this was provided in the Revenue Budget and Capital Programme 2009/10 Monitoring to Period 6 (4 September 2009) which was submitted to the Special SB&PM 22.10.09

Not Protectively Marked

4	22.2009	09/09/09	Budget	The Force to explore re-profiling the budget in order to provide a lower out-turn.	SB	Special SB&PM 22 nd Oct	
5	23.2009	09/09/09	Frontline First	A further piece of work to clarify the place of additional income in the budget and whether it is continuing funding or one-off.	SB	Next meeting 11.11.09	This is included in the Revenue and Capital Programme Monitoring paper which will pick up significant elements.
6	24.2009	09/09/09	Cable Theft	To explore with industry a financial disincentive to unprotected cable.	DCC	Close Action	BTP is in continuous discussions with Operators and Network Rail with regards to strategies to reduce the incidences of cable theft. However, the introduction of financial disincentives to the industry where loss occurs is a matter solely for Network Rail, Train Operators and their contractors.

Not Protectively Marked

Not Protectively Marked

7	24.2009	09/09/09	Comms	Consider update to industry on performance of BTP following Police Authority meeting on 24 September 2009.	Sec	After 24/09 meeting	
8	25.2009	09/09/09	IT	The Chairman and Chief Executive to identify lead member on IT.	Sec	ASAP	Complete – Neil Scales appointed
9	26.2009	09/09/09	PSA	To put to DfT officials that the new draft PSA should be presented for approval after consultation with stakeholders.	Sec	ASAP	Currently being looked over by DFT
10	26.2009	09/09/09	JR	The data used to calculate the new Southern franchise charge needs to go as an agenda item to JR sub-group for Friday meeting.	Sec	Immediately	Complete
11	28.2009	09/09/09	Estates	Proposal for L&D sited in Holloway agreed. Next meeting to be updated on costs and benefits.	SB/LS	Next meeting	Circulated to the members
12	30.2009	09/09/09	Police Staff pay	The Chief Constable and HR Director to negotiate within parameters set out above.	CC/LS	Immediately	Complete

Not Protectively Marked