

No	Ref	Date	Topic	Action/Paper	Owner	Due Date	Outcome
1	74.2010	30.09.10	Football Policing	The Force to engage with ATOC to look at yields to review who the beneficiaries of football policing are.	ACC ST	Update to December meeting	Ongoing ACC ST will provide an update to the December meeting.
2	75.2010	30.09.10	Police Officer Pension Scheme	The recovery strategy to be agreed at a later date.	LP	December 2010	On the agenda
3	75.2010	30.09.10	Police Officer Pension Scheme	A sub-group to be established to review the investment strategy and advise the Trustees.	LP	Beginning December 2010	On the agenda
4	77.2010	30.09.10	Budget Discussions	The L Area Budget to be included pro rata in budget discussions.	AC	Ongoing	Discussions with TfL have already started and an update will be provided to BTPA in December.
5	77.2010	30.09.10	Budget Discussions	A solid impact assessment for the early years to be presented to the December meeting.	AC	December Meeting	Will be provided as an update in item 6.1 Rev and Cap paper.
6	84.2010	01.11.10	Passenger Perceptions of Safety	The Force to report to the Performance Group on the drivers for the increase in passenger perceptions of safety and report back to the Full Authority in January.	DCC	January meeting	Ongoing. SDD Performance Team will provide a report to the Authority in January 2011
7	85.2010	01.11.10	NAO Governance Project	The Authority to participate in the NAO project reviewing performance frameworks and Board reporting across Government	AF	As required	Currently being implemented
8	85.2010	01.11.10	NAO Governance Project	The Chief Executive to encourage the NAO to conduct interviews as opposed to sending out questionnaires.	AF	ASAP	Complete

9	85.2010	01.11.10	NAO Governance Project	The Chief Executive to request the template for the data collection from the NAO.	AF	ASAP	Complete
10	85.2010	01.11.10	Diversity	The proposed arrangements for equality and diversity oversight were approved.	SE/LB	Implement ASAP	Ongoing, currently being inserted to the Business Cycle and Work Plan
11	85.2010	01.11.10	HMIC Report	The Executive to report on the HMIC report at a future Authority meeting following analytical work.	SE	January Meeting	Ongoing
12	85.2010	01.11.10	Arbitration	The Chief Executive to contact the decision makers at the DfT to discuss the possible settlement in relation to the arbitration.	AF	ASAP	Complete
13	87.2010	01.11.10	Pay and Allowances Audit	The completion report to be presented to the Audit Committee at its December meeting.	DCC	16 December Audit Committee	Ongoing, TH will be providing an update progress report with a view to submit a final report on the completion of the audit in early 2011. Pay and Allowance audit is due for completion end of December.
14	88.2010	01.11.10	Performance Dashboard	Members to feedback comments on the dashboard to Mr Collins via Mrs Elvy samantha.elvy@btp.pnn.police.uk	Members	By 10 December	Ongoing
15	90.2010	01.11.10	Value for Money/Transparency work	The Authority to develop a proposal on how the work on demonstrating value for money by reviewing the inputs and outputs could be taken forward.	AF	January Meeting	Ongoing
16	90.2010	01.11.10	Value for Money/Transpa	The drivers that increase demand on	DCC /AF	January Meeting	Ongoing

			rency work	BTP to be identified as part of this work.			
17	93.2010	01.11.10	Governance	How business cases are dealt with to be written into the new Governance Code for clarity and presented to the Authority at its January meeting.	LP	16 December Audit Committee	Ongoing. Currently being discussed with Director of Finance
18	93.2010	01.11.10	WAN Contract	The Chief Executive to report back to the Authority on the satisfactory conclusion of the outstanding matters.	AF	Before signing the contract	Report will be inserted in Chief Executive's report
19	94.2010	01.11.10	BTP Budget	Further work to be taken to the Finance Group and brought back to the December Authority meeting with a proposal on how this could be worked through.	AC	29 November Group Meeting	Item 6.1 Rev and Cap paper will be submitted to the Finance Group on the 29 November.

Key:

CC	Chief Constable
MB	Millie Banerjee
LB	Lucy Barrick
AC	Andrew Clarke
MD	Marie Daniels
AF	Andrew Figgures
LP	Liz Pike
SE	Sam Elvy