

No	Ref	Date	Topic	Action/Paper	Owner	Due Date	Outcome
1	29.2009	27/07/09	Benchmarking	The Force to produce a quarterly update comparing BTP complaint allegations to those of other Forces when the new performance framework goes live in 2010.	DCS MF	As available in 2010	New performance framework due to go live in October 2010.
2	20.2010	11/05/10	ICV	A visit to be arranged for Committee members to the new custody facility in London north	LB	Visit in June	Postponed owing to electrical supply issues at the LN facility
3	25.2010	27/07/10	PSD Plans	The draft PSD Plan for 2011-12 to be brought to the October meeting for discussion.	DCS MF	October meeting	Verbal update to be given.
4	25.2010	27/07/10	Terms of Reference	Miss Barrick to amend Terms of Reference for the Performance Review Group and Professional Standards Committee.	LB	ASAP	Complete
5	25.2010	27/07/10	Conduct Allegations	The Force to update the Committee on how it would deal with motoring offences in the future.	DCS MF	October meeting	The recording of motoring offences by officers and staff whilst off duty is still under review. Verbal update at the meeting.
6	26.2010	27/07/10	Direction and Control	The Force to remind Areas to report direction and control matters to PSD.	DCS MF	ASAP	Reminder has been sent to all Area PSD Champions.
7	27.2010	27/07/10	London South	A full problem profile on London South to be available at the next meeting	DCS MF	October meeting	As there has been no PSD analyst since 11 th August 2010 it has not been possible to research and deliver the problem profile. A

							new analyst has been recruited, due start in December and this will be a priority for them for delivery at the next meeting.
8	27.2010	27/07/10	PCSO Complaints	PCSO complaints to be reviewed separately every six months.	DCS MF	From October meeting	As above this has not been possible to complete. PCSO complaints and misconduct will be reported separately in future Quarterly reports.
9	27.2010	27/07/10	Civil Claims	The Force to report back to the next meeting on the number of civil claims ensuring that the number in the report and the KPI document tally, or that an explanation is provided if not.	DCS MF	October meeting	Explanation for any difference is shown on the report.
10	29.2010	27/07/10	Lessons learned	The Force to review the methods that other forces employ to track lessons learned from daily business.	DCS MF	October meeting	Ongoing research, update at the meeting.
11	30.2010	27/07/10	Local investigation pilot	The Force to review the pilot area	DCS MF	ASAP	Verbal update to be given.
12	30.2010	27/07/10	Local investigation pilot	The Force to report to the Committee in October on progress.	DCS MF	October meeting	Duplication of 11?
13	31.2010	27/07/10	ICV	Miss Barrick to report back on discussions with the MPA regarding the strengthening of the audit trail.	LB	October meeting	The MPA are drafting a protocol to ensure that there are formal arrangements in

							place as this works informally at present. The completion of this has been slightly delayed by sickness absence at the MPA.
14	32.2010	27/07/10	Collaboration	The Force and IPCC to work together on suicide prevention and engage partner agencies.	Deputy Chief Constable/TD	Ongoing	
15	34.2010	27/07/10	Senior officer complaints	Circulate the document to the Authority ahead of its meeting on 29 July.	LB	Ahead of 29 July	Complete-circulated at the meeting

Key:

DCC Deputy Chief Constable
 DCS MF Martin Fry
 WT Wendy Towers
 LB Lucy Barrick
 TD Tom Davies