

No	Ref	Date	Topic	Action/Paper	Owner	Due Date	Outcome
1	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	March Meeting	Postponed because of full agenda
2	90.2010	01.11.10	Value for Money/Transparency work	The drivers that increase demand on BTP to be identified as part of this work.	DCC /AF	March Meeting	Ongoing
3	99.2010	09.12.10	Home Office Response to BTP Calls	Data on Home Office response to BTP incidents be captured and assessed so that the Authority could be informed of the scale of the issue.	CC	March Meeting	Complete ACC Pacey will present his findings
4	04/2011	27.01.11	Crowd Control St Pancras	The Chair and Mr Foxall to speak with the Chief Constable regarding the St Pancras issue and consider a way forward.	AF to facilitate	Before next meeting	Action has been removed
5	06/2011	27.01.11	Finance Group	The Finance Group Minutes to be circulated only in future unless the Chairman of the Finance group wished to refer any papers to the full Authority meeting with the background papers available on the Members Area of the website if required.	LP	From Q4 Authority meeting	This will be implemented from the Q4 meeting in May.
6	07/2011	27.01.11	Performance Dashboard	A paper explaining the fundamental purpose of the dashboard to be circulated.	SE	Offline before the next meeting	Report will be inserted in Chief Executive's report
7	07/2011	27.01.11	Performance Review Group Membership	The Chairman to review the membership of the Performance Group with a view to increasing this			Complete – Neil Scales appointed
8	07/2011	27.01.11	Strategic Level Performance	A Strategic level performance dashboard which draws together key	SE	Ongoing	Report will be inserted in Chief Executive's

			Dashboard	indicators of business health from across each of the Authority's Committees and Groups to be developed and presented to the full Authority for review and discussion on a quarterly basis.			report
9	07/2011	27.01.11	PDA's	That the future role of PDA's is explored in an options paper to be received by the Strategy Group as part of the Futures Programme.	DCC	17 March Strategy Group Meeting	Complete DCC provided an update to the Strategy Group
10	08/2011	27.01.11	Pensions Working Group	The working group to report back to the May meeting with their recommendations for approval before formally engaging with the Trustee on these matters.	LP	May Meeting	In progress – first meeting was held on 21 February
11	09/2011	27.01.11	Annual Business Cycle Review	The relevant learning points emerging from the HMIC inspection report to be fed into the forthcoming annual review of the BTPA business cycle.	LB	May Meeting	In progress
12	10/2011	27.01.11	Disruption Data	The ORR work to be explored to see if this would provide a usable disruption dataset.	DCC	ASAP	Complete
13	15/2011	27.01.11	L Area Budget	A budget of £50m was approved on the basis that the savings matter was clarified and this did not change the budget figure.	AC to clarify	ASAP	Complete

Key:

CC

Chief Constable

DCC	Deputy Chief Constable
LB	Lucy Barrick
AC	Andrew Clarke
SE	Sam Elvy
AF	Andrew Figgures
LP	Liz Pike