No	Ref	Date	Topic	Action/Paper	Owner	Due Date	Outcome
1	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 December	Opening of facility delayed – visit to be arranged for February
2	27.2010	27/07/10	London South	A full problem profile on London South to be available at the next meeting	DCS MF	January meeting	The new analyst started with BTP on 4 January 2011. She has been tasked but it was not possible for the January meeting. It will be distributed as soon as it has been published and this will be before the next meeting.
3	27.2010	27/07/10	PCSO Complaints	PCSO complaints to be reviewed separately every six months.	DCS MF	From January meeting	Now tasked to the new analyst as above.
4	37.2010	26/10/10	PSD Standard Letters	Superintendent Gent to review the language in the standard PSD letters to make them more easily understandable.	DS AG	Before next Meeting	This is now a project which will be embarked upon when resources become available after the completion of the Futures Programme changes.
5	39.2010	26/10/10	Suicide Prevention	The Force to present to the Authority on suicide prevention	ACC PB	TBD	
6	41.2010	26/10/10	Complaints by Area Analysis	Superintendent Gent to review the Complaints by Area section of the report.	DS AG	Next meeting	Revised section of the report submitted with required information.
7	41.2010	26/10/10	IPCC Investigation Outcomes	The outcomes of any IPCC supervised, managed and independently investigated cases to be reported before the cases were removed from the report.	DS AG	Next meeting	The production of the report has been changed to expedite this action.
8	41.2010	26/10/10	Civil Claims	The Committee to be advised of the potential value of the civil claim in relation to the high	DS AG	Before the next	I have not been able to establish which case

				profile case discussed.		meeting	this relates to. I will have the latest civil claims list at the meeting and can deal if required.
9	41.2010	26/10/10	Property Store Audits	The Force to develop a stronger oversight mechanism to ensure that the property store recommendations are implemented.	DCC	ASAP	This was subject of briefing by the DCC at FMT immediately following the last meeting to all Area Commanders and Dept. Heads with property stores. All reports are sent direct to Area Commanders who each have a designated SMT SPOC to oversee recommendations and report back as required on completion/progress of actions.
10	43.2010	26/10/10	ICV	Miss Barrick to speak with the MPA regarding the level of visits completed.	LB	Before the next meeting	Have spoken with James Tate he is monitoring this and working to improve it.

Key: DCC Deputy Chief Constable Martin Fry

DCS MF DS AG Andrew Gent LB Lucy Barrick