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No	Ref	Date	Topic	Action/Paper	Owner	Due Date	Outcome
1	26/2011	24.03.11	Policing Plan	The Authority to receive a presentation on the disruption target and data at a suitable time.	SP	Expected 7 July Authority Meeting	Will now be presented at the September Authority
2	29/2011	24.03.11	Counter Terrorism	The Chief Executive to respond to the ATOC letter.	AF	ASAP	In progress
3	31/2011	26.05.11	Counter Terrorism Funding	The approach to reviewing the funding of BTP's counter terrorism capability to be discussed at the fortnightly Chiefs and Chairs Meeting.	AF	13 July 2011 Chief and Chairs Meeting	Ongoing
4	33/2011	26.05.11	Pensions	The Authority Finance Director to report to the September Authority meeting on the Police Staff Pension Fund valuation.	LP	September Authority meeting	Ongoing
5	33/2011	26.05.11	Equality and Diversity	Members with local Area responsibilities to engage with their Area Commanders on equality and diversity and feedback to the Executive on progress who will report to the Performance Review Group.	Members	Ongoing	Ongoing. Has been included in the member's updated handbook which will be distributed shortly.
6	33/2011	26.05.11	Strategic dashboard	Members to feed in their comments on the Strategic Dashboard by 10 June 2011.	Members	By 10 June 2011	Complete
7	33/2011	26.05.11	Strategic dashboard	A refreshed version of the dashboard to be brought to the July meeting with consideration given to a people section and a review of the complaints statistics.	SE	July Meeting	This will form part of the Chief Executive's Report. Please see agenda item 4
8	33/2011	26.05.11	McNulty Review	The Industry Members to advise the Chairman on how the Authority could most effectively engage at a strategic level with the industry to address the	Industry Members	Before the July Meeting	

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				McNulty Review.			
9	33/2011	26.05.11	Post 2013 Charging	The review of charging for the post 2013 arrangements to include a consideration of the McNulty Review and the risks and opportunities this had for how this may affect charging.	AF	Ongoing	This has been incorporated into the Project Plan
10	35/2011	26.05.11	Pensions Working Group	That the Pensions Working Group to take the proposal for greater powers of delegation to the Management Committee, principally in the areas of funding, audit and investment, to the Railways Trustee.	LP	ASAP	Letter drafted to send to the Trustee, setting out the Authority proposal regarding future arrangements for the fund. Draft Terms of Reference to be circulated at the Pension Group
11	35/2011	26.05.11	Pensions Working Group	That the responsibilities of the Management Committee are amended to those set out in the draft "Terms of Reference" document that was included as an Appendix to the paper.	LP	Once action 10 has been completed	
12	35/2011	26.05.11	Pensions Working Group	That the Pensions Working Group reviews the membership of the current Management Committee and, if appropriate, suggests changes to ensure that it has the appropriate level of knowledge and experience to make the necessary decisions under the new terms of reference.	LP	Once action 10 has been completed	
13	35/2011	26.05.11	Pensions Working Group	The Pensions Working Group to report back to the Authority once a formal response to the proposal on the investments has been received from the	LP	November meeting	Discussion ongoing with RPMI – proposal will go to Trustee in September

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				Railways Trustee.			
14	42/2011	26.05.11	Olympics	A quarterly update to be provided with the next update to come to the September Authority meeting.	ACC ST	September Meeting	An update will be provided by ACC Thomas at the September meeting.
15	42/2011	26.05.11	Olympics	A stakeholder event to be organised for October.	ACC ST	October 2011	ACC Thomas is currently discussing a potential date with the BTPA Secretariat
16	43/2011	26.05.11	Police Officer and Staff Pay	Pay assumptions within the budget to be explicitly notified to the Authority at the budget setting stage. This would not reflect an approval that any allocation should be paid only that it had been allocated for a decision to be taken at a later date.	SB	September Meeting	Update will be provided within the Budget paper.

Key:

LB Lucy Barrick
SE Sam Elvy
AF Andrew Figgures
LP Liz Pike
SP Simon Peel

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