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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	This will now be incorporated into the Industry Workshop on 22 September
2	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	This would be addressed at meetings which were scheduled with Helen Ghosh and Lin Homer
3	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	On agenda
4	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	This will now be delivered to the Industry Workshop and an update also provided in the CC's report.
5	42/2011	26.05.11	Olympics	A stakeholder event to be organised for October.	ACC ST	October 2011	This will now be incorporated into the Industry Workshop on 22 September
6	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	An update on pay assumptions is included in the MTFP paper.
7	49/2011	07.07.11	Business Cycle	To review timeline for the Strategy and Policing Plan in the Business Cycle to ensure that this fully reflected any changes that had occurred.	LB	Before the next meeting	See the Chief Executive's Report for the updated timeline

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8	49/2011	07.07.11	Strategic Plan	The Strategic Plan delivery plan to be reviewed and approved by Strategy Group before being reported to the Performance Review Group.	MF	14/09/11 Strategy Group Meeting	Complete: An update was provided to Strategy Group on 14 Sept.
9	52/2011	07.07.11	2010/11 Accounts	The Accounts were approved and the Accounting Officer authorised to sign and submit them to the NAO.	AF	ASAP	Complete: Accounts were laid before the parliamentary recess
10	53/2011	07.07.11	Industry Workshop	An industry workshop to be held on 22 September followed by a private Authority meeting.	SE/LB	22/09/11	Arrangements for this are in progress
11	53/2011	07.07.11	Stakeholder Consultation	The Chairman, in conjunction with Member Area portfolio holders, to engage and consult with passenger groups and wider stakeholders on a regional basis.	LAB to arrange as part of Area visits	ASAP	In progress
12	55/2011	07.07.11	Risk Registers	The Airwave risk to be included in the BTP and BTPA Risk Registers for elevation to the DfT.	LP	ASAP	Verbally updated DFT – to be incorporated in Risk Register in October
13	57/2011	07.07.11	New PSA	The Chief Executive to seek advice from Weightmans on the matters raised.	AF	Before next meeting	A meeting was held with Colin Harvey on 16 August
14	57/2011	07.07.11	New PSA	The termination clause to be put in square brackets and consultees to be asked to comment on this to gather an informed view of the risk premium associated with this.	AF	Ahead of consultation	On agenda item 10

Key:

LB Lucy Barrick
 LAB Laverne Bryant
 SE Sam Elvy

AF Andrew Figgures
 MF Mike Furness
 LP Liz Pike

SP Simon Peel

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