

No	Ref	Date	Topic	Action/Paper	Owner	Due Date	Outcome
1	64/2011	22/09/11	Sickness Figures	HR to give consideration to the long term sick figures being stripped out of the overall figure for clarity.	TH	Before next meeting	Complete. A detailed presentation on sickness was provided to PRG on 19.10.11. The Force is achieving its overall sickness target and whilst long term sick can distort the figures they are an actual reflection of the position.
2	65/2011	22/09/11	Police Reform and Social Responsibility Bill	The Chair and Chief Executive to raise the lack of progress with legislative change at their meeting with Lin Homer on 3 October and report back at the next meeting.	AF	Next Meeting	Complete: Discussed at 3 October meeting. An update will be given within the Chief Executive's Report to the 2 November Authority Meeting
3	65/2011	22/09/11	Arming BTP	The Chief Constable to provide a report to the next meeting including a detailed chronology of all the actions taken by BTP to resolve the issues raised.	CC	Next Meeting	Complete. A paper on the Firearms Capability Project will be presented to Authority on 02.11.11.
4	65/2011	22/09/11	Winsor	The BTPA and BTP Part 2 Winsor responses to be distributed to all Members.	LB	ASAP	Complete: Distributed 06/10/11
5	66/2011	22/09/11	Police Staff Pension Scheme	The valuation work was remitted to the Pensions Working Group to review and recommend a way forward to the Authority.	LP	ASAP	A meeting is being arranged for November

6	66/2011	22/09/11	Police Staff Pension Scheme	The Finance Director to advise the Members what the miscellaneous row contains once confirmation received	LP	Once received	Completed. Email sent to members on the 18/10/2011
7	70/2011	22/09/11	MTFP	The Strategy Group to review the MTFP assumptions at its October meeting.	SH	26 October 2011	Complete.
8	70/2011	22/09/11	MTFP	The MTFP to come to the December Authority meeting for approval.	SH	15 December 2011	Strategy Group will report to the Authority on 02.11.11 on the MTFP paper presented to them on 26.10.11.
9	70/2011	22/09/11	Information Requests	The Executive to ensure that there are no overlapping requests between groups.	LB	ASAP	The business cycle process is being reviewed to ensure that there are no overlapping requests.

Key:

LB Lucy Barrick
 LAB Laverne Bryant
 SE Sam Elvy

AF Andrew Figgures
 MF Mike Furness
 LP Liz Pike

SP Simon Peel