

No	Ref	Date	Topic	Action/Paper	Owner	Due Date	Outcome
1	75.2011	02/11/11	Police Reform	The Chief Constable to comprehensively report to the December meeting on all the strands of reform and their potential implications for BTP	CC	Next meeting	Complete. A paper will be presented to BTPA on 15.12.11 by Marie Daniels, a BTP employee on secondment to ACPO
2	77.2011	02/11/11	BTPF	A report to be prepared to go to the Finance Group on the security of bank deposits held on behalf of BTPF	LP	Next meeting	Complete
3	79.2011	02/11/11	McNulty	BTP to present the McNulty response work to the full Authority in December.	DCC	Next meeting	Complete. On agenda for 15.12.11.
4	79.2011	02/11/11	McNulty	The discussion at the December meeting to be fed into the DfT Command Paper.	AF	23/12/11	Follows on from Reference 79.2011
8	86.2011	02/11/11	MTFP	In terms of communicating the Authority's decision, the budget for 2012/13 should be made public once agreed at the December meeting.	AF	16/12/11	Ongoing

Key:

AF Andrew Figures
 CC Chief Constable

DCC Deputy Chief Constable
 FO Francesca Okosi