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No	Ref	Date	Topic	Action/Paper	Owner	Due Date	Outcome
1	17.1	15/12/11	Firearms project	BTP and BTPA to continue to press for the legislative firearms position to be regularised, explaining the cost and inconvenience of such as a solution as well as the residual risk.	AF/DCC	Ongoing	An update on firearms is included in the CC's report. Further detail will be provided by the DCC at the Authority meeting on 26.01.12.
2	17.2	15/12/11	National Metal Theft task Force Funding	The BTPA and BTP to provide plans of how the £5m for a national metal theft task force led by BTP would be spent to the DfT, to support the position that it could be most effectively used if allowed to roll into the next financial year.	AF/DCC	As per DfT deadline	Complete. Options for the NMTTU were sent to DfT and the Home Office on 19.12.11. An update on the NMTTU is included in the CC's report.
3	25.1 25.2 25.3	15/12/11	Staff Pension Scheme	The Trustee to be advised that the Authority had: <ul style="list-style-type: none"> 1. Agreed the assumptions proposed by the Trustee, as amended, for use in the 2010 valuation of the staff scheme. 2. Recommended that the Joint Contribution Rate for the staff scheme to remain unchanged. 3. Agreed that the investment strategy of the staff scheme be de-risked. 	LP	Mid February (Trustee Meeting)	Awaiting information from BTP on how we have informed the employee of the proposed change of the JCR. Paper will then be presented to the trustee in February.
4	25.4	15/12/11	Pensions	The number of standard pensions awarded following disciplinary action to be monitored and reviewed on an ongoing basis.	LP/ FO	Ongoing	Information requested from RPMI and will be discussed with Francesca
5	38.1	15/12/11	Police Reform	A chart of the changes to be compiled explaining what is happening in each	MD/LB	26/01/12	In progress. Will be reported in March

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				case, what BTPA and BTP want the outcome to be and how this should be progressed.			
6	45.3	15/12/11	2012/13 Budget	The budget communications to include a level of detail to demonstrate the significant savings and how these had been made.	AF	23/12/11	Complete: Letter sent 23/12/11

Key:

AF Andrew Figgures
 CC Chief Constable

DCC Deputy Chief Constable
 FO Francesca Okosi

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