

Not Protectively Marked

No	Para	Date	Topic	Action/Paper	Owner	Due Date	Outcome
1	14.1	29/03/12	MTFP	BTPA to go through the numbers with BTP and explain the calculated inflator.	AF	13/04/12	Complete: Andrew Figgures and Simon hart reviewed this together
2	14.2	29/03/12	MTFP	A narrative to be drafted and sent to the Authority for approval.	DCC/AF	12/06/12	In progress
3	14.3 14.4	29/03/12	MTFP	The narrative to: <ul style="list-style-type: none"> • Include the savings the Force has made in real terms as between 14.3 – 15.5% over the MTFP compared with 2009. • Show the variance between the RPI based up and the calculated uplift for non staff costs. 	DCC/AF	12/06/12	In progress
4	14.5	29/03/12	MTFP	The data fed into the DfT data room for franchise bids to include the caveat that it was subject to change.	LP	12/06/12	In progress
5	21.1	29/03/12	PSA Charges	Members to request the detailed paper from Mrs Pike if they would like further information.	Members	30/04/12	Complete
6	21.6	29/03/12	PSA Charges	The Authority Finance Director was authorised to send letters to the remaining Matrix Model PSA holders to explain their new charges. To include additional information to be given to the Matrix Model PSA holders as distributed previously to the relevant PSA holder Finance Director's and an offer to meet with the Matrix Model PSA Holder Finance Director's to further explain their charges.	LP	31/03/12	Complete: letters sent 29 March
7	21.7	29/03/12	TfL PSA	The Authority Finance Director be authorised to send a letter with backup on the shortfall to	LP	31/03/12	Complete: Letter sent 29/03/12

Not Protectively Marked

Not Protectively Marked

				the DfT requesting that the irrecoverable gap be funded by Grant, as part of the Loan/Grant in Aid agreement signed in 2009.			
8	27.1 27.2	29/03/12	TfL PSA	The final draft of the PSA to be circulated to Members out of committee for approval ahead of the June TfL Board meeting with a cover note advising of any risks.	AF	18/05/12	Complete
9	27.3	29/03/12	TfL PSA	The Chief Executive to ensure the changes to accommodation are included in the PSA.	AF	18/05/12	Complete
10	27.4	29/03/12	TfL PSA	The PSA to provide clarity with respect to the primacy of the PSAs in place for TfL.	AF	18/05/12	Complete
11	33.1	29/03/12	New Format PSA	A meeting to be held with ATOC to review the new format PSA with a focus on areas where changes could be made that would not affect DfT but would make the PSA more acceptable to the industry.	AF	Before next Authority meeting	Complete
12	33.2	29/03/12	New Format PSA	Following the ATOC meeting a letter to be written to DfT advising of the outstanding industry concerns and asking DfT to confirm whether it continued to support the two contentious clauses.	AF	Within a week of the above meeting	A letter had been written to the DfT who confirmed that they supported the contentious clauses.
13	41.1	29/03/12	Pensions	The Chief Executive to provide the Members with the advice on the loan option including any tax implications and risks.	AF	Next Meeting	This was likely to be novel and contentious
14	41.2	29/03/12	Pensions	A provision of £975k was approved for the 2011/12 Accounts.	SH	30/04/12	Complete
15	41.3	29/03/12	Pensions	The Chief Executive to report back on resolutions for Home Office forces.	AF	Next Meeting	In Progress
16	48.2	29/03/12	Policing Plan	The BTPA Executive to provide written feedback to consultees on the decisions taken and how these relate to their specific representations.	SE	30/04/12	Complete: All letters sent by 25/04/12
17	57.1	29/03/12	HMIC	An update report to be received at the May	AL	16/05/12	Complete

Not Protectively Marked

Not Protectively Marked

			Integrity Report	Professional Standards Committee.			This is on the agenda for the PSC meeting on 16 May
18	57.2	29/03/12	HMIC Integrity Report	BTPA to review its own governance to ensure that it was in line with the recommendations.	SE	16/05/12	Complete
19	62.1	29/03/12	Strategic Policing Landscape	The Chair of the Audit Committee to agree with the Deputy Chief Constable how the risks would be monitored.	DCC/CF	11/05/12	Complete
20	62.3	29/03/12	Strategic Policing Landscape	BTPA to receive quarterly update reports from the Strategic Policing Landscape Programme Board.	PB	Ongoing	Complete: This has been added to the Authority paper schedule
21	62.4	29/03/12	Strategic Policing Landscape	The Hutton Report to be added to the reform strands included in the programme.	PB	30/04/12	Complete: At the Committee meeting on 20 April the Hutton Report was added to the workstreams
22	72.1	29/03/12	BTP performance	BTPA to send letters to the Area Commanders thanking them for their hard work and dedication and congratulating them on their performance.	AF	30/04/12	Complete
23	72.2	29/03/12	L Area Helicopter	The Chief Constable to write to BTPA confirming the cost of the helicopter, the period of the lease, any risks attached, how these had been mitigated and providing assurance on health and safety considerations	CC	30/04/12	Complete

Key:

AF Andrew Figgures
 CC Chief Constable
 AL Al Lawson

DCC Deputy Chief Constable
 SH Simon Hart

PB Paul Brogden
 LP Liz Pike

SE Sam Elvy
 LB Lucy Barrick

Not Protectively Marked