

Not Protectively Marked

No	Ref	Date	Topic	Action/Paper	Owner	Due Date	Outcome
1	16/12	16/05/12	Quarterly Report	BTP to confirm date of the Firearms Live Exercise to the BTPA when known.	DSU AL	Once date set	It is anticipated that a date will be set prior to the end of 2012. Planning is yet to commence.
2	3.1	25/07/12	File Review	BTP to respond to the Committee on the handling of the complaint relating to a strip search before the next meeting.	DSU AL	Before the next meeting	Chair was briefed out of Committee
3	14.1	25/07/12	Subject Intervention process	BTP to publicise the existence of the Subject Intervention Process to all staff.	DSU AL	Before the next meeting	Ongoing discussion with Federation, TSSA, SAME and LINK
4	14.2	25/07/12	Reference Process	BTP to report back to the Committee on the reference request process to see how abandoned misconduct proceedings would be picked up.	DSU AL	Next Meeting	Red markers on PND
5	24.1	25/07/12	Quarterly Report	Further clarification on the chart at paragraph 3.2.4 to be provided as the average figures for the North Eastern Area look odd in comparison to recent complaint levels.	DSU AL	Next Meeting	On the agenda
6	30.1	25/07/12	ET and Grievance Report	BTP to provide year on year trend data on Employment Tribunals and Grievances rather than quarterly data.	KM	Next Meeting	Complete
7	30.2	25/07/12	ET and Grievance Report	BTP to engage with the comparator forces to determine what was counted in their grievance data to provide a clearer picture of how this compared to BTP.	KM	Next Meeting	Complete: All forces sampled confirmed they did not include informally resolved grievances in their annual reporting including these resolved by mediation.
8	43.1	25/07/12	Custody	The Committee to see the cell usage statistics when it receives	PR	January Meeting	

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				its next Custody Report in January.			
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Key:

DSU AL Alistair Lawson
KM Kerry McCafferty
PR Peter Rowe