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No	Ref	Date	Topic	Action/Paper	Owner	Due Date	Outcome
1	16/12	16/05/12	Quarterly Report	Lucy Barrick to coordinate a joint working party with BTP PSD to meet to discuss and begin drafting new regulations, to assess how the PSC would monitor low level complaints and otherwise map the process of moving on to new regulations	LB	25/07/12	A joint working group has been established and the first meeting was held on 13 July. The terms of reference have been agreed and the next meeting will at the end of August. An update on the business discussed at the first meeting can be found in the Executive Update at agenda item 9.
2	16/12	16/05/12	Quarterly Report	BTP to provide statistical information on how many appeals were received against locally handled investigations, how many of these were upheld and any implications for structural change resulting.	DCU AL	25/07/12	New table in Quarterly Report (3.2.9) outlining IPCC Appeals and the original outcome, including PSD investigations so comparisons can be drawn.
3	16/12	16/05/12	Quarterly Report	BTP to confirm date of the Firearms Live Exercise to the BTPA when known	DCU AL	25/07/12	It is anticipated that a date will be set prior to the end of 2012. Planning is yet to commence.
4	16/12	16/05/12	Quarterly Report	BTP to provide information explaining why the London South and North East Areas consistently incur an above average number of complaints per 100 Officers.	DCU AL	25/07/12	North East Profile from February 2012 included in papers. No reason was found from data but anecdotally a culture regarding fear of not recording complaints when dissatisfaction was raised was apparent. Work has been carried out by the Head of PSD and NE Area Commander and PSD Area Champion and Complaints are decreasing – As can be seen in 3.2.3 in the Quarterly Report. Previous analysis has shown that London South appear to prove the thought that the more productive an

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							Area is the more Complaints are generated. It also is the Area with the highest footfall of passengers, it has the third highest levels of Staff (London Underground and London North have more).
5	16/12	16/05/12	Quarterly Report	The Committee requested that the locally handled investigations table show more than one quarter.	DCU AL	25/07/12	Updated in Quarterly Report for Q1 2012-13 (3.2.6)
6	16/12	16/05/12	Quarterly Report	The Committee to be advised what the subject of the Judicial reviews were.	DCU AL	25/07/12	Verbal Update to be provided at Meeting.
7	17/12	16/05/12	Grievance & Employment Tribunal Update	BTP to provide further information on comparative grievance data with other forces to help understand the context.	DCU AL	25/07/12	To be covered in paper on ET's and Grievances being presented at meeting
8	17/12	16/05/12	Grievance & Employment Tribunal Update	BTP to include progression data on Employment Tribunals on future papers	DCU AL	25/07/12	
9	17/12	16/05/12	Grievance & Employment Tribunal Update	BTP to include progression data on Employment Tribunals on future papers	DCU AL	25/07/12	Repeat of Action 8
10	18/12	16/05/12	Strategic Business Plans	BTP agreed to explore reporting on a small number of strands of the Business Plan to the most appropriate BTPA meeting whilst tracking the others	DCU AL	25/07/12	Outstanding – clarification on requirement required
11	19/12	16/05/12	Executive Update	The BTPA Executive to produce and circulate a summary of the ICV from the Mayors Office out of committee	LB	25/07/12	Complete
12	19/12	16/05/12	Executive Update	The BTPA Executive to continue to chase Merseyside police for their	LB	25/07/12	Complete report received in late May. No issues identified by the ICVs.

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				written ICV report			
13	19/12	16/05/12	Executive Update	BTPA to clarify language around referrals in Appendix C	LB	25/07/12	Complete and final version circulated.

Key:

DCC Deputy Chief Constable
 DCU AL Alistair Lawson
 LB Lucy Barrick
 KM Kerry McCafferty

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