

Not Protectively Marked

No	Para	Date	Topic	Action/Paper	Owner	Due Date	Outcome
1	14.1	12/06/12	Performance Reporting	Mrs Elvy and Mr Furness to liaise to see whether data from the BTP performance portal could be used publicly to communicate on the Force's performance.	SE/MF	31/08/12	The portal has been delayed so a view will now be taken after the October PRG meeting
2	10.1	27/09/12	Strategy	The next steps with respect to engagement with the stakeholders to be developed and agreed. The option of engaging through a sub group of the RDG to be considered.	AF/DCC	24/10/12 Strategy Steering Group Meeting	A detailed plan for consultation on the Strategy is being developed
3	10.2	27/09/12	Strategy	The BTPA Executive to develop a proposal for how BTPA could engage and consult with the Passenger Transport Executives.	SE	24/10/12 Strategy Steering Group Meeting	This will form part of the Strategy consultation plan
4	20.1	27/09/12	Pensions	A scoping paper on the Valuation of the police officer scheme to come to the December Authority meeting along with more information of the impacts of Hutton and Winsor on pensions.	LP	13 December Authority Meeting	This has been put on the draft agenda for December
5	25.1	27/09/12	Social Media	BTP to present again in 6 months when work in the area has progressed further.	DCC/JB	21 March Authority Meeting	This has been put on the draft agenda for March
6	29.1	27/09/12	Professional Standards Department	The Full Authority to receive a presentation on the changes to both PSD and the processes in place.	AL	31 January Authority Meeting	On the agenda for January

Key:

AF Andrew Figgures
MF Mike Furness

SE Sam Elvy
LP Liz Pike

AL Alistair Lawson

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