

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	Complete. The performance portal is due to be trialled at PRG in January.
2	18.1	01/11/12	Joint Working	An invitation was extended to Members to visit BTP's Fusion Centre.	LY to explore interest	30/11/12	Significant interest and arrangements are being made.
3	25.1	01/11/12	New PSA	Any Members aware of any PSA holders with outstanding issues which had not been raised previously on the new PSA to make these known to the Chief Executive and Chairman as soon as possible.	Members	30/11/12	Complete. Members have discussed this with the Chief Executive.
4	25.2	01/11/12	Meeting Overlap	The Executive to take the duplication point away as an action, consult Members and BTP and report back by the end of the month.	LY	30/11/12	A review of those areas that cover more than one Committee/Group is attached to the CE's Report which identifies potential duplication. A detailed review will take place as part of the annual review.
5	25.3	01/11/12	Pensions	The pension paper to the December meeting to include a section on resources to reassure the Authority that these were sufficient or to recommend changes.	LP	Next Meeting	On agenda Item 4.
6	29.1	01/11/12	Firearms	Members were invited to visit the Counter Terrorism Unit to meet the firearms officers and see the armoury.	LY to explore interest	30/11/12	Significant interest and arrangements are being made.

Key:

AF Andrew Figgures
MF Mike Furness

SE Sam Elvy
LP Liz Pike

LY Lucy Yasin

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