

No	Ref	Date	Topic	Action/Paper	Owner	Due Date	Outcome
1	8.1	23/01/13	Thematic – May Meeting	A further session to be held focusing on integrity and counter corruption work following the HMIC ‘Without Fear or Favour’ Report and other reports published in this area. A visit to the Counter Corruption Unit to be incorporated into the session.	DSU AL	Next Meeting	As the Committee terms of reference have been changed to become the People and Standards Committee, it has been decided that the 2 hour thematic session will be used to look at the HR data that is available and how the Committee can best fulfil its oversight in this area without adding burden to the Force.
2	12.1	23/01/13	Firearms exercise	The Committee to be provided with feedback on the firearms exercise.	DSU AL	Once complete	Complete. An update on the firearms training exercise will be provided by Det Supt Lawson at the meeting.
3	23.1	23/01/13	Quarterly Report	A breakdown of the percentage of complaints related to arrest by Area to be provided.	FM	Next Meeting	Complete. This is included in section 3.2.2 of the quarterly report.
4	23.2	23/01/13	Quarterly Report	MPS borough complaint statistics to be sought for comparison, to see whether the boroughs which covered BTP’s London South had a higher complaint frequency in general.	FM	Next Meeting	Complete. MPS borough stats are included in the London South Complaints Profile report – agenda item 7.
5	23.3	23/01/13	Quarterly Report	The Committee to be kept updated on the situation with the Vigilance Pro software.	DSU AL	Next Meeting	Complete. Update included in quarterly report.
6	23.4	23/01/13	Quarterly Report	The reason for delays in IPCC cases to be included in the report.	FM	Next Meeting	Complete. A summary of progress is included in section 3.2.7 of the quarterly report.
7	23.5	23/01/13	Quarterly Report	Full analysis to be included in the next Quarterly Report.	FM	Next Meeting	Complete.
8	28.1	23/01/13	ET & Dispute Resolution Report	The written repetition to be reduced and contextual information added.	CC	Next Meeting	Complete. Revised report due to be presented to Committee,
9	28.2	23/01/13	ET & Dispute Resolution	More information to be provided in the future on the reasons why cases take more	CC	Next Meeting	Complete. Revised report due to be presented to Committee,

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			Report	than 3 months to close.			
10	31.1	23/01/13	PSD Business Plan	The draft 2013/14 plan to be circulated out of committee for comment.	AT	Mid March 2013	Complete. Draft business plan emailed to BTPA 08.05.13.
11	31.2	23/01/13	PSD Business Plan	A detailed end of year report on the 2012/13 Plan to be brought to the next meeting	AT	Next meeting	Complete. Det Supt Lawson will provide a presentation on the 2012/13 business plan (agenda item 8). Hard copies of the full plan will be available at the meeting.

Key: DSU AL Alistair Lawson

CC Clare Conaghan

FM Fiona MacCallum

AT Tony Thomas