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No	Para	Date	Topic	Action/Paper	Owner	Due Date	Outcome
1	18.1	21/03/13	Briefing – Force Response to Strategy	The Chief Executive to implement the agreed governance proposal.	AF	13 June Authority Meeting	In progress –Strategy and Planning Committee meeting on 4 June
2	18.2	21/03/13	Briefing – Force Response to Strategy	The intention of the Force to deliver the Strategic Plan within an inflation-limited MTFP	CC	13 June Authority Meeting	The business case proposing a new operating model is presented at agenda item 6.
3	18.3	21/03/13	Briefing – Force Response to Strategy	The requirement to assess options for organisational structures in terms of operational effectiveness, stakeholder engagement and cost	CC	13 June Authority Meeting	As above.
4	18.3	21/03/13	Briefing – Force Response to Strategy	The next steps and milestones outlined at 4.1 in the paper with the clarification that the DfT approval was in respect to agreement in principle of the project and possible redundancy outcomes	CC	13 June Authority Meeting	As above.
5	18.3	21/03/13	Briefing – Force Response to Strategy	The full Authority to formally receive a report on the project at its next meeting in June	CC	13 June Authority Meeting	As above.
6	27.1	21/03/13	PSA Situation and Charges	Options as to how expectations could be better managed in-year to be identified	AF	13 June Authority Meeting	Complete
7	27.3	21/03/13	PSA Situation and Charges	The Authority Finance Director be authorised to send letters to the PSA holders to explain their new charges inline with this document. Additional information to be given to the Matrix Model PSA holders as distributed previously to the relevant PSA holder Finance Directors	LP	13 June Authority Meeting	Complete
8	27.4	21/03/13	PSA Situation	The Authority Finance Director to offer to	LP	ASAP	Complete – meetings

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			and Charges	meet the Matrix Model PSA holder Finance Directors in person to further explain the charges			held or scheduled where requested
9	38.1	21/03/13	Chief Constable's Report	Mr Collins to write adding his support to the funding request to BT	HC	13 June Authority Meeting	In progress
10	38.2	21/03/13	Chief Constable's Report	The chairman to write to BT and the UK Power Networks adding her support to the Deputy Chief Constables' letter	MB	13 June Authority Meeting	In progress
11	46.1	21/03/13	Strategy Group Report	A baseline to be included in the Strategy for the crime reduction target	SE	13 June Authority Meeting	Complete
12	46.2	21/03/13	Strategy Group Report	The Strategy as presented to be edited for internal use and a more accessible eye catching version to be developed for external use	SE	13 June Authority Meeting	Complete

**Key:**

AF Andrew Figgures  
CC Chief Constable

ED Elaine Derrick  
LP Liz Pike

HC Howard Collins  
MB Millie Banerjee

SE San Elvy

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