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No	Ref	Date	Topic	Action/Paper	Owner	Due Date	Outcome
1	50/2011	05.12.11	Business Cycle - Future meetings	A VfM paper and Future Cost Model of BTP to be submitted in July	MN	July 2012	The first phase of this work is being carried out by the Strategy Group, once the new strategy has been agreed the Finance group will review the associated finance strategy that will support it.
2	16/2013	19.03.13	BTP Budget 2013/14	BTP to review and refresh the MTFP at the start of the year including the pressures of Airwave costs and how the assumptions have developed overtime	MN		The MTFP and assumptions are normally refreshed in the summer and presented to Finance Committee in October as part of the new budget build process
3	19/2013	19.03.13	CCTV Phase 3	A detailed Capex programme for Phase 3 to be submitted to the finance group on a quarterly basis as part of the capital programme update	MN	May 2013	An update on capital expenditure for CCTV phase 3 will be included in the quarterly report capex section from July's meeting. A more general update on progress against the CCTV Phase 3 project will also be provided in the Force Projects report which is now provided to Finance Committee.
4	20/2013	19.03.13	PSA Charges	The Authority to review the status is Croydon Tramlink along with the methodology used for the freight operators during 13/14.	LP	Sept 2013	An update will be completed for the September Finance Committee.

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Key:

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