

No	Para	Date	Topic	Action/Paper	Owner	Due Date	Outcome
1	14.1	12/06/12	Chief Constable's Report	The Authority to write separately to the PCSO in question expressing their gratitude for the act of bravery.	AF	31/08/12	Complete: Letter sent 24/08/12
2	31.1	12/06/12	Winsor	The Authority to develop a short (1-2 page) briefing for members on the Winsor review by way of background.	LY	31/08/12	Complete: Sent 09/08/12
3	42.1	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
4	47.1	12/06/12	Strategy and MTFP	The draft Strategy and MTFP to be shared with a wide range of stakeholders for consultation feedback with a cover letter from the Chairman.	AF	30/06/12	Complete: Sent 27/06/12
5	54.1	12/06/12	BTPA Business Cycle Review	Subject to further feedback from the Chief Constable the recommendations were approved.	CC	31/07/12	Complete: Final version to be distributed shortly with agreed Strategy process

**Key:**

AF Andrew Figgures

SE Sam Elvy

LY Lucy Yasin

MF Mike Furness