

No	Para	Date	Topic	Action/Paper	Owner	Due Date	Outcome
1	26.3	13/12/12	Revenue budget	The Authority approved the budget of £203.962m for 2013/14 with the proviso that if there were material differences in either direction resulting from changes to the risks or assumptions the amended budget would be presented to the Authority for approval in March.	MN	21 March Authority meeting	Complete. The final overground revenue budget allocation was presented to Finance Group on 19 March. There was no material difference to the budget presented to BTPA in December.
2	68.3	13/12/12	New PSA	BTPA to write to PSA holders explaining the position.	AF	28/02/13	To be completed when PSA agreed in writing.
3	13.1	31/01/13	NMTTF Funding	BTP to provide an update on the NMTTF funding for 2013/14 at the next meeting.	CC	21 March Authority Meeting	Complete. Update included in CC's report and further detail will be provided at the meeting.
4	13.2	31/01/13	NMTTF Funding	The options and decision as to how fund the NMTTF to be remitted to the Chairman's fortnightly meeting once the Government's funding position was clear.	CC/AF	Before 21 March Authority Meeting	Complete.
5	13.3	31/01/13	Exercise Willow	BTP to circulate the Exercise Willow report to Members.	ED	08/02/13	Complete.
6	13.4	31/01/13	Strategy	The Chief Constable to report to the 21 March Authority meeting on his broad approach to tackling the strategic foundation objectives which cover the recommendations in the Exercise Willow Report.	CC	21 March Authority meeting	Complete. On agenda as Force Structure.
7	24.3	31/01/13	Capital Budget Forecast	Further work was requested on the 2014/15 and 2015/16 capital budgets to keep them within an expenditure limit of £11.2m.	MN	Report to Finance Group in next budget round	Complete. An update on capital expenditure was included in the report to Finance Group on 19 March.

Key:

Not Protectively Marked

AF Andrew Figgures  
CC Chief Constable

ED Elaine Derrick  
MN Mark Newton