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| No | Ref | Date | Topic | Action/Paper | Owner | Due Date | Outcome |
|----|---------|----------|-----------------|---|-------|----------|--|
| 1 | 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 | On-going | An update has been provided to Croydon Tramlink of the current position. Currently the level of detail required to develop an alternative methodology has not been available in time for the 2014/15 charging. This will be developed during |
| 2 | 48/2013 | 18.10.13 | CCTV | BTP to present to the May'14 meeting a post implementation review of the CCTV project including the benefits realisation | HE | May'14 | Hacer Evans will provide an update on the CCTV project at May's Finance Committee. |
| 3 | 56/2013 | 22.11.13 | MTFP | For the Authority meeting the MTFP paper needs to include the following: <ul style="list-style-type: none"> o Commentary on the cost drivers over the last four years o It was requested that a resource based budget be presented as well as the movements | MN/BH | Jan'14 | Complete. This was included in the budget paper that was present to Finance Committee in January and is also included in the revenue budget paper at agenda item 4. |
| 4 | 03/2014 | 16.01.14 | MTFP | BTP to provide a forecast to the next meeting on potential income in 14/15 from none train operator sources such as POCA | MN | Mar'14 | A verbal update will be provided at Finance Committee. |
| 5 | 60/2013 | 22.11.13 | Estate Strategy | BTP to present the Estate Programme / Strategy to the May'14 Finance Committee meeting. | MN | May'14 | The Estates Strategy is being produced and will be presented to Finance Committee in May. |
| 6 | 10/2014 | 16.01.14 | Project | A revised cover paper to be submitted to the Authority that clarifies the benefits to BTP and how this project | MN | Mar'14 | Complete. This amended cover paper was presented by Finance Committee to Police Authority in |

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| | | | | supports the strategic plan. | | | January. |
| 7 | 10/2014 | 16.01.14 | Project | The Finance Committee to recommend to the Authority that the business case is approved. | DB | Mar'14 | Complete. |

Key:

- AF Andrew Figgures
- LP Liz Pike
- MN Mark Newton
- BH Barry Hutton
- HE Hacer Evans

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