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Agenda item 2 - Outstanding actions from previous Finance Committee meetings							
No	Ref	Date	Topic	Action/Paper	Owner	Due Date	Outcome
1	20/2013	19.03.13	PSA Charges	The Authority to review the methodology for charging Croydon Tramlink	BW	May 2014	Completed - Refer to 14/2014 from minutes for 18 March 2014 Committee Meeting
2	48/2013	18.10.13	CCTV	BTP to present a post implementation review of the CCTV project including the benefits realisation to the 15 May 2014 Finance Committee Meeting	MN/HE	May 2014	Refer to item 9 on the agenda for 3 June 2014 Finance Committee Meeting
3	60/2013	22.11.13	Estate Strategy	BTP to present the Estate Programme / Strategy to the 15 May 2014 Finance Committee meeting.	MN	May 2014	AF to provide a verbal update at the meeting.

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No	Ref	Date	Topic	Action/Paper	Owner	Due Date	Outcome
4	15/2014	18.03.14	London Underground Budget	The Finance Committee to recommend to the Authority that the BTP 2014/15 TfL/LU Funded Subdivision budget and Contribution to Centrally Organised Services are approved.	DB	March 2014	Completed - Approved by the Authority on 25 March 2014
5	15/2014	18.03.14	London Underground Budget	SH to provide further information to support the value of Contribution to Centrally Organised Services that is charged to LU.	SH	May 2014	Refer to item 2 on the agenda for 3 June 2014 Finance Committee Meeting

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No	Ref	Date	Topic	Action/Paper	Owner	Due Date	Outcome
6	16/2014	18.03.14	Overground Budget	The Finance Committee to recommend to the Authority that £0.9m is used fund the Accelerated IT Strategy and £1.1m is used to reduce the 2014/15 Provisional PSA charge	DB	March 2014	Completed - Approved by the Authority on 25 March 2014
7	17/2014	18.03.14	Capital Programme	The Finance Committee to recommend to the Authority that the revised Capital Programme is approved.	DB	March 2014	Completed - Approved by the Authority on 25 March 2014
8	21/2014	18.03.14	PSA Charges	BW to update the PSA charging paper to reflect the release of the £1.1m reserve	BW	March 2014	Completed - Presented to the Authority on 25 March 2014

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No	Ref	Date	Topic	Action/Paper	Owner	Due Date	Outcome
9	21/2014	18.03.14	PSA Charges	BW to research the movement in the network access charges	BW	March 2014	Completed - Presented to the Authority on 25 March 2014
10	21/2014	18.03.14	PSA Charges	BW to complete a detailed review of all PSA Holders with increases in charges of 3% of more to understand exactly why there has been an increase	BW	March 2014	Completed - Presented to the Authority on 25 March 2014
11	21/2014	18.03.14	PSA Charges	BW to present the updated PSA charging paper to the Committee	BW	March 2014	Completed - Presented to the Authority on 25 March 2014

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No	Ref	Date	Topic	Action/Paper	Owner	Due Date	Outcome
12	21/2014	18.03.14	PSA Charges	BTP to prepare a paper for the Committee to explain the construction of the BTP budget including a proposed method for construction a budget from sector level to reflect the operational structure and the actual outturn of BTP. The paper to be presented at the May 2014 meeting.	MN/SH	May 2014	Refer to item 2 on the agenda for 3 June 2014 Finance Committee Meeting

Key:

AF Andrew Figgures
 DB Dominic Booth
 BW Ben Wright
 MN Mark Newton
 SH Simon Hart
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