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No	Para	Date	Topic	Action/Paper	Owner	Due Date	Outcome
1	20.1	13/06/13	2012/13 Performance	A letter to be sent to the Chief Constable from the Authority congratulating officers and staff on their performance.	AF	28/06/13	Complete
2	20.2	13/06/13	2012/13 Performance	The Authority to draft a letter to the rail staff unions recognising their partnership work with the police in keeping the railway safe and secure.	AF	28/06/13	Complete – letters sent to Heads of Security
g3	32.1	13/06/13	EDHR	The Force to work with Mrs Elvy to ensure that the 2012/13 EDHR Report meets the statutory requirements. The report to be submitted to the next Performance Review Committee.	MN	22/07/13	Complete - A revised EDHR reporting vehicle is being developed as part of a boarder review of EDHR work being supported by the Performance Review and People and Standards Committees
4	43.2	13/06/13	New Operating Model	<p>Further information to be provided to the Authority by BTP for the September meeting to enable further challenge and dialogue on the detail of the three area model. The information to include -</p> <ul style="list-style-type: none"> • a map of the Area structures, including management teams; • assurance on the capabilities of those who would be filling the roles and the understanding of scope of the role; • assurance that BTP would have the right level of interface with Home Office forces nationwide; • assurance on the financial and organisational implications with respect to TfL funding; and • that the Executive provide information 	DCC	24/07/13 S&PC and then 26/09/13 Authority meeting	Complete - Information received at S&PC and included in the report at agenda item 5.

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				on the potential impact on PSA charges.			
5	48.1	13/06/13	CCTV Hub	The Authority approved the additional spend of £1.2m on phase 3 of the CCTV project funded by Network Rail and authorised the Chief Executive to sign the contract.	TF (to arrange contract for AF to sign)	30/06/13	Complete: Signed by LP
6	56.1	13/06/13	Annual Statement of Accounts	The Authority approved the Statement of Accounts for 2012-13 authorising the Accounting Officer to sign the Accounts as presented and submit them to the NAO before being laid before Parliament.	AF	14/06/13	Complete: the Accounts were signed and delivered to the NAO on 13/06/13 and laid before Parliament the following week.
7	80.2	13/06/13	Ill health pensions	The Authority noted the recommended BTP review of the current ill health pension policy and rules in place and that this should be reported to the Appointments and Remuneration Committee.	MN	12 November 2013	LP has confirmed the information requirement with Paul Jackson.
8	87.1	13/06/13	Pension Strategy	Further work to take place to develop the options debated and explore the points of clarification raised.	LP	November meeting	Ongoing – to report to the November meeting

Key:

AF Andrew Figures
DCC Deputy Chief Constable
LP Liz Pike
MN Mark Newton

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