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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	Oct 2013	Agenda item 7 covers Tram and Metro systems. Freight review ongoing to be brought to November Finance Committee
2	31/2013	31.05.13	CCTV	The Committee requested a position paper from BTP on the future liability to BTP concerning CCTV, the Capex committed and the contribution CCTV has made to BTP	MN / Hacer Evans	Oct 2013	Completed. Agenda item 6
3	36/2013	16.07.13	BTP Quarter 1	BTP to present the updated Estate Programme / Strategy to the Committee at the budget setting Committee meeting in November.	MN	Nov 2013	
4	36/2013	16.07.13	BTP Quarter 1	BTP to include the Capex spend separately within the cash flow appendix and to report and year to date spend against budget in the Capital profiling with a forecast forward of the phasing of the spend.	BH	Oct 2013	Completed. Included in the quarter 2 report.
5	38/2013	16.07.13	EPSA Report	BTP to present the EPSA aged debtors to the next Finance Committee	BH	Oct 2013	Completed. Included in the quarter 2 report.

Key:

AF Andrew Figgures
 LP Liz Pike
 MN Mark Newton
 BH Barry Hutton

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