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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		Some comparable data items required to fully integrate Croydon into the model were sourced and assessed and they had an adverse impact on the charges. Alternative options have been assessed and the Authority are waiting the sector based information from BTP to assess how this can be used to provide an alternative methodology.
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	MN/HE	May'14	An update on the CCTV project will be provided to 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	Cost drivers are included in the MTFP paper. The resource based budget will be presented to Finance Committee in March.
4	57/2013	22.11.13	BTPA Budget	Mr Weimar to defer to the Strategy and Planning Committee the agreement of the methodology being used to determine the added value of the new resources to BTP. Once the methodology agreed to report back to the Finance Committee.		Jan'14	
5	60/2013	22.11.13	Estate Strategy	BTP to present the Estate Programme	MN	May'14	An estates map will be presented

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				/ Strategy to the May'14 Finance Committee meeting.			to Finance Comm in March and the full Estates Strategy presented to Finance Comm in May.
6	61/2013	22.11.13	Northgate	BTP to provide an update on the Northgate contract.	MN	Jan'14	A verbal update will be provided at the meeting.

Key:

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

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