

## Not Protectively Marked

No	Para	Date	Topic	Action/Paper	Owner	Due Date	Outcome
1	65.1	06/11/13	College of Policing	The Force to provide a comprehensive briefing on the products and services offered by the College of Policing, with recommendations as to how the BTP should engage in the future, to the March Authority meeting.	MN	25 March Authority Meeting	Ongoing
2	15.1	12/12/13	Restructure	The Force to circulate an 'information pack' with samples of communications on the Restructure	AP	Next meeting	Complete - Circulated to members.
3	15.2.	12/12/13	Member Updates	A mechanism to provide Authority Members with regular updates on serious incidents to be developed by the Force.	ED	Next meeting	Complete. Weekly incident summary document now circulated to members
4	15.3.	12/12/13	Metal Theft	The Deputy Chief Constable to write to the Home Office and Police and Crime Commissioners (PCCs) to set out the case for continued funding of the National Metal Theft Task Force (NMTTF).	PC	Next meeting	Complete - Letter sent to the Minister of State for Crime Prevention at the Home office on 21.01.14
5	15.4.	12/12/13	Investors in People	The Chairman to send a letter to congratulate the Commander of the D Division on having recently achieved the 'Investors in People' accreditation.	AF	Next meeting	Complete
6	27.3.	12/12/13	Budget	Potential options for the treatment of the underspend to be considered by the full Authority in January, when the underspend figure becomes clearer at the end of Q3.	AF	Next meeting	To be discussed at agenda item 8
7	33.1.	12/12/13	Airwave	The Force to give a presentation on the Airwave replacement project to the full Authority meeting in January	MN	Next meeting	Item 5 on the agenda
8	57.1.	12/12/13	Case and	The Chief Executive to submit a future report with	AF	Next	Item 12 on the agenda

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			Custody	further advice on Case and Custody issues.		meeting	
9	59	12/12/13	Member Portfolios	The Member portfolio arrangements to be finalised and a note to be circulated to Authority Members in due course.	LY	Next meeting	Complete - note to be sent ahead of 30 January informing Members of their portfolios and the updated process.

**Key:**

- AF Andrew Figgures
- AP Alan Pacey
- BH Barry Hutton
- ED Elaine Derrick
- LY Lucy Yasin
- MN Mark Newton
- PC Paul Crowther