

Not Protectively Marked

No	Ref	Date	Topic	Action/Paper	Owner	Due Date	Outcome
1	17.1	24/07/13	People	Members were invited to attend a People and Development Compstat meeting.	PJ/LY	30/09/13	
2	17.2	24/07/13	Dispute resolution	The Force to study the leadership elements in the North Western Area for good practice in dispute resolution to pass on to other Areas.	PJ	Update to the next meeting	Local framework to be established based on the NW area, as agreed at Company Council. Once completed this will be rolled out to all areas to implement and take forward. A verbal update will be provided at the meeting
3	17.3	24/07/13	Equality	The Committee to receive assurance the appropriate governance processes were complied with in the recruitment of the Equality and Diversity Consultant	PJ	30/07/13	A Diversity Consultant was not engaged as the Policy & Engagement Team is now in place.
4	29.1	24/07/13	IPCC Investigations	Mrs Yasin to write to the IPCC Commissioner on the Independent Investigation outstanding since August 2011.	LY	30/07/13	Complete – Email sent to Commissioner's office on 2 October.
5	29.2	24/07/13	Complaints and conduct benchmarking	The Force to do some benchmarking work with respect to complaints and conduct to better understand the trends	HB	Report to the next meeting	Complete. An update will be provided at the meeting.
6	34.1	24/07/13	Vetting	The Committee to receive quarterly updates to its meeting on the progress of Operation Vale.	RM	Quarterly from next meeting	Complete. A quarterly report on Op Vale will be provided to PSC until completion of this piece of work.
7	40.1	24/07/13	Custody	The accuracy of the Early Intervention Reports figures to be tested and the recording criteria explained to the Committee.	PR	January meeting	
8	46.1	24/07/13	Regulations	The Committee agreed that the PAT constitution should not be amended until the outcome of the Home Office consultation was known.	LY	30/07/13	Complete - Draft updated. Introduction of the regulations now postponed until 1 April 2014 at the request of the Home Office.
9	46.2	24/07/13	Work plan	Further comment was invited from members	Members/LY	31/08/13	No further comments work plan

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				on the Committee Work Plan which would then be considered as approved.			finalised.
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**Key:**

HB Hugh Borgeat

PJ Paul Jackson

RM

Richard Moffatt

PR

Peter Rowe

LY Lucy Yasin