

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	Complete: Invitation sent and Members booked to attend
2	16.1	23/10/13	Quarterly Report	Invitations to be sent to Members to attend the live death in custody exercise as soon as the date is confirmed.	GW	When available	Complete: Exercise took place on 20 February briefing on this in the executive Quarterly Update.
3	16.3	23/10/13	Quarterly Report	The structure chart to be circulated to the Committee once approved.	GW	When available	Complete. Structure circulated with meeting papers.
4	24.1	23/10/13	Operation Vale	The Committee to be updated outside of committee of any slippage to the timetable and significant matters arising.	GW	Until 31 March 2014	Complete. Project closure reported on agenda at item 3.
5	7.3	22/01/14	Complaints	A report with details on the incidence of allegations of 'unlawful/unnecessary arrest or detention' to be submitted to the next Committee meeting	GW	30/04/2014	Complete. Paper on agenda at item 1a.
6	13.1	22/01/14	PSD Business Plan	Force to confirm whether the "% of L2 Misconduct Hearings conducted in under 30 Workings Days from date Papers served" reflected the relevant statutory guidance.	GW	30/04/2014	Complete. Mr Jackson and T/DCC McCall have been briefed by T/Chief Supt Williams.
7	33.1	22/01/14	People	The Head of People and Development to prepare a report for the next Committee setting out the approach taken during recruitment to improve BME or gender ratios of the Force's establishment.	PJ	30/04/2014	Complete. Paper on agenda at item 10.
8	33.2	22/01/14	People	The Authority Business Manager to arrange a meeting with Paul J, Claire D, Len J, Liz F, Lucy Y, Sam E to discuss the equality and diversity Committee responsibilities.	LY	30/04/2014	Complete: Took place 25 March
9	45.1	22/01/2014	Custody	The Force to explore options for with Merseyside and GMP for the provision of BTP staff at local custody facilities	CH	30/04/2014	Complete. After carefully considering the possibility of placing staff in Home Office custody suites, Supt Horton recommends that BTP do not place staff in local custody suites.

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							<p>BTP is currently served well by the current ACPO agreement with Home Office Forces. Should BTP offer to provide staff to some Force custody suites this may set a precedent and would be an extremely costly option.</p> <p>Supt Horton is exploring collaboration opportunities with City of London and Hertfordshire and recommends pursuing collaboration opportunities that offer a strategic benefit such as increased or more efficient custody provision, not offering additional staff into existing custody facilities which are covered under the existing ACPO agreement.</p>
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**Key:** GW Gareth Williams  
 CH Chris Horton

LY Lucy Yasin  
 PJ Paul Jackson