

Not Protectively Marked

No	Para	Date	Topic	Action/Paper	Owner	Due Date	Outcome
1	11.1	13/11/12	Winsor Part 2 – Implications for BTP	BTP to show the Committee the workings behind the £150m figure.	FJ	24/01/13	
2	11.2	13/11/12	Winsor Part 2 – Implications for BTP	BTP to provide the Committee with clarity on those recommendations where it had discretion with - <ul style="list-style-type: none"> <li>a clear breakdown of the implications of implementing each recommendation;</li> <li>whether the recommendation supported the People Strategy; and</li> <li>what benefits/costs involved were.</li> </ul> To be reported to the 24 January Strategy Group.	FJ	24/01/13	Complete – A paper went to the Strategy Group meeting and a separate paper for adoption of those recommendations agreed so far was distributed and approved in June.
3	11.3	13/11/12	Winsor Part 2 – Implications for BTP	BTP to provide a breakdown of current and future remuneration by police officer rank/role as proposed by Winsor to ensure that BTPA understood everything that made up the package, including all allowances.	FJ		Only requested from Freddie 18/06
4	17.1	13/11/12	FEB Structure	A meeting to be arranged for March 2013 to review the senior team structure.	LY	March 2013	This will be discussed at the Chairman's fortnightly meeting with the Chief Constable on 25 June and as part of this meeting as part of discussion on items 5 and 6. The Chairman has a meeting on 10 July to discuss this further with the Chief Constable privately.

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