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No	Para	Date	Topic	Action/Paper	Owner	Due Date	Outcome
1	20.2	12/06/2014	External Stakeholder Engagement Project	ACC Newton to share the outcome of this Project with Members as soon as it is available	MN	18 September	Progress against the Stakeholder Engagement Plan is now due to be provided at Strategy & Planning Committee in November.
2	24.1	25/09/2014	Transformation	Governance proposals	SD	5 November	Governance arrangements for Transformation are already in place internally through the Force Governance Meeting Structure. Updates on the Transformation Programme are provided to Strategy & Planning Committee. Authorisation for any business cases of a certain spend e.g. ICCS are scrutinised at Finance Committee and progress is reported to Finance Committee via the Force Projects report.
3	24.2	25/09/2014	Transformation	The BTP to publicise the good outcome of the work that it carries out on innovative projects such as Op Trafalgar and the new Appraisals process;	SD	5 November	This is done as a matter of course.
4	20.3	12/06/2014	Retirement on grounds of ill-health	The Force to investigate and report on the incidence of police officers who may have been retired on grounds of ill-health and were subsequently re-employed by the Force and deployed on policing	SD	22 October	No officers who have retired on ill-health have been subsequently re-employed by BTP as police officers.

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5	31.1	25/09/2014	Authority Accommodation	The Authority Chief Executive and the Chief Constable to propose options for the accommodation of the Authority Executive Team; the preference being to move into Force Headquarters at the end of the current office lease.	AF/PC	November 2015	An options paper is being prepared by the Authority. A meeting with the Authority's landlord has been booked for 30 January at the landlord's request. In the meantime the landlord will instruct a surveyor to visit the Authority's offices to provide an indication of any increase to rental costs should the Authority remain in its current premises. The Estates Strategy to include a review of provision for the Authority's offices as part of its review of the Authority's estate.
6	39.1	25/09/2014	Medium Term Financial Plan	The Finance Committee to consider the detail of the Medium Term Financial Plan and put forward recommendations to the Authority at its next meeting.	SD/SH	5 November	The MTFP remains under consideration by the Finance Committee and will be presented to the Authority in December.
7	28	25/09/2014	Integrated Systems Programme (ISP)	The Finance Committee to consider the detail of the ISP business case out-of-committee.	SD	7 October	Business Case Agreed.

Key:

PC Paul Crowther
SD Simon Downey
SH Simon Hart
MN Mark Newton

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