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No	Para	Date	Topic	Action/Paper	Owner	Due Date	Outcome
1	36.1	17.10.2014	BTP representations on 2015/16 Policing Plan	Executive Summary of BTP's cyber-crime problem profile to be sent to Policing Plan Group Members.	DCC	04.12.2014	Complete.
	5.1	04.12.2014	Matters Arising	Meeting 2 Update: BTP to send a copy of the Executive Summary of the cyber-crime problem profile to the PPG Members.			
5	13.1	04.12.2014	Police communications as a driver of confidence	BTP to provide a report to the PPG on the outcomes of the review of the Media and Marketing department and recommendations pertinent to the achievement of the confidence objective to be provided to the next PPG meeting.	DCC	27.02.2015	
6	30.1	04.12.2014	Update on progress with 2015/16 Policing Plan	BTPA Executive to meet with BTP, once the Local Policing Plan consultation meetings have concluded, to discuss how to feed the key findings and common themes into the National Policing Plan.	SE / MF		Complete Meeting took place on 08.01.2015
7	30.2	04.12.2014	Update on progress with 2015/16 Policing Plan	BTP to do further work around the proposed approach for the offender management target, to describe the rationale behind the development of the target and the tactics to achieve it, in order to inform an update paper in mid-January.	DCC	Mid-January	
8	30.3	04.12.2014	Update on progress with 2015/16 Policing Plan	BTP to consider a proposed target for overall police related lost minutes that is consistent with the Strategic Plan lost minutes related objective.	DCC		
9	30.4	04.12.2014	Update on progress with 2015/16 Policing Plan	BTP to consider a proposed normalised target for thefts of passenger property per journey.	DCC		

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10	30.5	04.12.2014	Update on progress with 2015/16 Policing Plan	BTP to consider a proposed Policing Plan target that incorporates milestones for an overarching strategy and work plan with respect to safeguarding, including a set of deliverables and responsibilities that could be monitored through the year.	DCC		
11	30.6	04.12.2014	Update on progress with 2015/16 Policing Plan	A decision on whether to include a sickness target in the National Policing Plan to be taken back to the Force for discussion.	DCC		
12	30.7	04.12.2014	Update on progress with 2015/16 Policing Plan	BTP to consider removing the 90 minutes fatality management target from the proposed National Policing Plan targets.	DCC		
13	36.1	04.12.2014	Agreed next steps	BTP to circulate a report, in mid-January, to provide an update on progress made in developing the Policing Plan.	DCC	Mid-January	Complete Paper received, and forwarded to Policing Plan Group Members on 03.02.2015
14	36.2	04.12.2014	Agreed next steps	Details to be produced, for the Policing Plan Group meeting on 3 February, about the presentation of allocated resources in the Policing Plan.	DCC	27.02.2015	
15	36.3	04.12.2014	Agreed next steps	BTP and BTPA to produce a paper for the full Authority meeting on 11 December summarising the key discussions from this meeting and seeking endorsement with respect to the position on the proposed targets for thefts of passenger property per journey and for a project plan to implement a robust safeguarding strategy.	SE / MF	05.12.2014	Complete

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Key:

BTP:

DCC - Deputy Chief Constable Adrian Hanstock

MF - Head of Strategic Development

BTPA:

S.E. - Research & Policy Manager

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