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No.	Para	Date	Topic	Action/Paper	Owner	Due Date	Outcome
1	41/2013 43/2013 03/2014	18.10.2013 18.10.2013 16.01.2014	Use of taser and firearms six-monthly update Firearms training Matters arising	BTP and BTPA Executive to arrange for Performance Review Committee Members to see a demonstration of tasers and visit the Firearms Unit. SE to set up a rolling programme of Member visits to BTP.	SE		Complete A list of proposed visits was circulated to members and these have or are in the process of being arranged.
8	20.2	21.10.2014	Q2 Performance Report (including BTP Dashboard) and analysis	BTP to report to the Quarter 3 PRC meeting, with respect to Operation Guardian, on the nature of sexual offences committed across different types of transport.	DCC	15.05.2015	In progress <u>15.05.2015 Update:</u> The MPS have been contacted several times to get more granular detail on sex offending on the wider transport network but they have not replied. As there is no direct impact on BTP it is proposed this action is closed.
13	31.1	21.10.2014	Use of firearms and tasers	BTP to check if they have been inspected with regard to firearms, and report to the PRC on any feedback received; and the frequency of reaccreditation.	DCC	15.05.2015	An inspection is due to take place later this year by the College of Policing who have devolved responsibility from HMI. The last Inspection was in July 2013.
14	42.1	21.10.2014	Stop and search	Any internal performance targets around stop and search to be reported to PRC Members.	DCC	15.05.2015	Complete There are currently no internal performance targets in relation to stop & search. All activity is focussed on improving the quality of the encounter and improving the number of successful outcomes whilst reducing the need for unnecessary searches.

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15	22.1	16.01.2015	Q3 Performance Report (including BTP Dashboard) and analysis	BTP to look into the narrowing of the primary and secondary disruption figures in January and February 2014, as shown in Chart 2 of the quarterly performance report, to identify whether there were any particular reasons for this narrowing of the gap between the two trends.	DCC	15.05.2015	Complete The narrowing of primary and reactionary lost minutes in Jan Feb last year was largely due to station closures during the New Year period.
16	22.2	16.01.2015	Q3 Performance Report (including BTP Dashboard) and analysis	BTP to check how strategic assessments are made available to TOCs bidding for franchises.	DCC	15.05.2015	Complete The analytical documents are placed within the data hub which is accessible to all bidders as part of the process. The local SPOC will also brief all the bidders on the findings of the analysis. A good example to show this process is working is that bidders have asked for extra information from the data they have received.
17	22.3	16.01.2015	Q3 Performance Report (including BTP Dashboard) and analysis	BTP to provide copy of TOC specific strategic assessments when produced to BTPA Executive.	DCC		Complete Strategic Assessments emailed to BTPA Performance Analyst on 16.04.2014.
18	30.1	16.01.2015	BTP EDHR Update	BTPA Executive to approach the Chair of People and Standards Committee to check if they would like the Equality and Diversity Annual Report added to the agenda for their next meeting.	SE	21.01.2015	Complete Annual Report distributed to People and Standards Committee Members.
19	39.1	16.01.2015	Freight	SE to put BTP in touch with the Freight Operating Company contacts who could describe the differences in	SE	15.05.2015	Complete Details emailed to C. Insp.

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				the way that freight operators measure disruption.			Naughton on 21.01.2015
20	56.1	16.01.2015	Follow-up questions on the use of Out of Court Disposals	Discussion at the quarter 4 PRC meeting about risks highlighted from the HMIC inspection report for BTP on Crime Data Integrity.	DCC / SE	15.05.2015	Complete. ACC Newton will provide an update at the meeting under matters arising.

Key:

BTPA

SE - Strategy and Performance Manager

BTP

DCC - Deputy Chief Constable

ED - Senior Advisor

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