

Not protectively Marked

Ref.	Minutes Para.	Date	Topic	Action/Paper	Owner	Due Date	Outcome/Update
13/10	41/2013	18.10.2013	Use of taser and firearms six-monthly update	BTP and BTPA Executive to arrange for Performance Review Committee Members to see a demonstration of tasers.	SE	01.04.2014	In progress. SE to liaise with ED to set up a rolling programme of Member visits
13/12	43/2013	18.10.2013	Firearms training	BTP and BTPA Executive to arrange for new Performance Review Committee Members to visit the Firearms Unit.	SE	01.04.2014	In progress. SE to liaise with ED to set up a rolling programme of Member visits
14/01	03/2014	16.01.2014	Matters arising	Mrs Elvy to communicate with BTPA Executive Assistant and Business Manager with a view to Actions 13/10, 13/11 and 13/12 being completed by 1 st April 2014.	SE	01.04.2014	In progress. Action 13/11 - Completed Actions 13/10 & 13/12 - SE to liaise with ED to set up a rolling programme of Member visits
14/06	10/2014	15.05.2014	Minutes of meeting 15.01.2014	Update quarter 3 Performance Review Committee meeting minutes to reflect that Mr Pollins was in attendance.	JN	22.07.2014	Complete.
14/07	12/2014	15.05.2014	Q4 Performance Report (including BTP Dashboard) and analysis	BTP to provide some additional detail in its quarterly report for the 2014-15 quarter 1 meeting about the work going on around its work to reduce trespass.	ACC MN	22.07.2014	
14/08	12/2014	15.05.2014	Q4 Performance Report (including BTP Dashboard) and analysis	BTP evidence for the Home Affairs Committee inquiry into policing and mental health to be circulated to PRC Members.	ACC MN		Complete. Emailed to PRC Members on 9 July 2014.
14/09	12/2014	15.05.2014	Q4 Performance Report (including BTP Dashboard) and analysis	Details about the results of the Spring Wave of the NPS to be reported to the 2014-15 quarter 1 PRC.	ACC MN	22.07.2014	

Not protectively Marked

Not protectively Marked

14/10	13/2014	15.05.2014	Stop and search six monthly update	Mrs Elvy to arrange a meeting between Ms Crawford and ACC Thomas to discuss what the force is doing and where it is progressing with stop and search matters.	SE		
-------	---------	------------	------------------------------------	---------------------------------------------------------------------------------------------------------------------------------------------------------------	----	--	--

Key:

ACC MN Assistant Chief Constable Mark Newton
ED Elaine Derrick
SE Sam Elvy