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<b>Agenda item 2 - Outstanding actions from previous Finance Committee meetings</b>							
<b>No</b>	<b>Ref</b>	<b>Date</b>	<b>Topic</b>	<b>Action/Paper</b>	<b>Owner</b>	<b>Due Date</b>	<b>Outcome</b>
1	60/2013	22.11.13	Estate Strategy	BTP to present the Estate Programme / Strategy to the 15 May 2014 Finance Committee meeting.	SD	October 2014	The Finance Committee has asked that this is presented to the Strategy Committee. Complete
2	37/2014	16.07.14	CCTV Phase 4 funding	The Finance Committee to recommend to the Authority that the approval to spend the Network Rail funding is given.	DB	ASAP	This was approved by the virtual July'14 Authority meeting. Complete
3	38/2014	16.07.14	MTFP methodology	BTP to brief the Committee on the methodology and budget assumptions of the Medium Term Financial Plan.	SH	October 2014	Agenda item 7.2
4	39/2014	16.07.14	BTP Quarter 1 report	BTP to include commentary in the quarterly reports explaining any variations greater than £50k.	SH	October 2014	Included in the report - Complete

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5	39/2014	16.07.14	BTP Quarter 1 report	BTP to provide a short note to the next Committee meeting on how the capital Delegation limits are agreed with the DfT. (Ben Wright/Simon Hart)	SH / BW	October 2014	See paper 2.1 for update
6	42/2014	16.07.14	Force Projects - Network optimisation	BTP to provide a progress report to the Committee in December for the network optimisation project.	SD	December 2014	
7	43/2014	16.07.14	Business Case approvals - ICCS	The Finance Committee to recommend to the Authority that the ICCS business case is approved.	DB	ASAP	This was approved by the virtual July'14 Authority meeting. Complete
8	47/2014	18.09.14	Business Case approvals - ISP	The Finance Committee will recommend the business case to the Authority for approval subject to the changes in presentation requested and the additional explanation being included.	DB	September 2014	This was recommended to the full Authority Out of Committee on the 6 <sup>th</sup> October 2014. The full Authority approved this business case on 8 <sup>th</sup> October 2014. This is now to be taken to the DfT for approval.

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9	48/2014	18.09.14	PSA Charges - 2013/14 actual charges	Further analysis to be carried out by BTPA Executive in relation to the variations in the duty state information and how there are affecting the 2013/14 charges.	CV	October 2014	Covered in agenda section 5
10	48/2014	18.09.14	PSA Charges - 2013/14 actual and 2015/16 provisional charges	The Executive to present to the Committee the actual 2013/14 PSA charges and the 2015/16 provisional PSA charges at the next meeting.	CV	October 2014	Covered in agenda section 5
11	48/2014	18.9.14	PSA Charges - Amendments to the Core 2013 PSA	The Committee to recommend to the Authority approval of the two changes to the core PSA agreement.	DB	September 2014	This was taken to the full Authority meeting on 25 September'14 and approved.

**Key:**

AF	Andrew Figgures
DB	Dominic Booth
BW	Ben Wright
MN	Mark Newton
SH	Simon Hart
SD	Simon Downey
CV	Charlotte Vitty

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