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| Agenda item 2 - Outstanding actions from previous Finance Committee meetings | | | | | | | |
|---|------------|-------------|---------------------------------------|--|--------------|-----------------|--|
| No | Ref | Date | Topic | Action/Paper | Owner | Due Date | Outcome |
| 1 | 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 | November 2014 | See agenda item 6 |
| 2 | 52/2014 | 17.10.14 | BTP Quarter 2 update | BTP to profile the revenue underspend from the end of the period to the end of the year to demonstrate where the funds will be utilised within BTP. | SH | January 2015 | |
| 3 | 52/2014 | 17.10.14 | BTP Quarter 2 update | The Chief Constable and Chief Executive to seek an opportunity to present the entire Transformation concept / capability of to the Authority, in order that members understand the operational and financial implications. | PC/AF | November 2014 | This is being held on the 4 December 2014. |
| 4 | 55/2014 | 17.10.14 | PSA charges | The Committee to recommend to the Authority the endorsement of the 13/14 actual charges and the use of the current methodology for the calculation of the 15/16 provisional charge. | DB | November 2014 | Complete |
| 5 | 55/2014 | 17.10.14 | PSA charges | Authority Finance Director to present to the next Committee meeting a paper to explain the implications of the planned review of the | CV | November 2014 | Verbal update at the meeting. |

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| | | | | data sets used in the charging model. | | | |
| 6 | 58/2014 | 17.10.14 | MTFP | <p>That the MTFP is represented to the Committee including the following:</p> <ul style="list-style-type: none"> •The make-up of the gross budget for 15/16 including all expected income •Clearer tracking of the costs, savings and benefits from the Transformation Programme •To include best estimates for those areas where the costs are currently unknown or not yet quantified. •Add an appropriate footnote in relation to the pension provision for national insurance contributions. •Clearer tracking of the impact of the potential changes to the pension scheme | SD/SH | November 2014 | See agenda item 5 |

Key:

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

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