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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	62/2014	27.11.14	Matters arising - data analysis work	Mrs Vitty to define the scope of the work and time line for the BTP analyst to support the review of the model data input and this to be agreed with the Force.	CH	On going	Verbal update at the meeting.
2	03/2015	16.01.15	Action -	BTP to strengthen the links in the Transformation programme to increase passenger confidence.	SD	March 2015	Complete. This is a new a specific target within the benefits work. It is shown as part of the new demand. It is included in the L&D provision of Training.
3	05/2015	16.01.15	BTP Quarter 3 update	BTP to provide further breakdown of the overspend associated with supplies and services.	SH	March 2015	
4	06/2015	16.01.15	BTPA Quarter 3 update	The BTPA to include monitoring against the Gross Budget as part of future reports	CV	March 2015	Complete
5	07/2015	16.01.15	BTP Budget - Capital programme 15/16	Mrs Vitty to speak to the DfT concerning the risks of not fully utilising an increase DEL within specified year.	CV	March 2015	Verbal update to be provided at the meeting
6	08/2015	16.01.15	Mobile Solution business case	The Committee to recommend to the Authority that the Mobile Solution business case is approved.	DB	January 2015	Complete

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7	09/2015	16.01.15	BTP Gross Budget	A lessons learnt review to be carried out to ensure that that issues that have occurred with the agreeing of the 15/16 gross budget does not happen again	SH	March 2015	Ongoing, Review will be conducted once process is completed.
8	11/2015	16.01.15	Reserves and Cash flow	The Committee approved the scope of the review of the reserves by PwC.	DB	January 2015	Complete
9	12/2015	16.01.15	Force project update	BTP add additional spend information into the Force project update report.	SD	March 2015	Complete

**Key:**

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

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