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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	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	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
3	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 do not happen again.	SH / SD	March 2015	Ongoing, See Item 2.1.1: Action Update MTFP lessons identified from DoCR.
4	17/2015	23.03.15	BTP Gross Budget	The Committee agreed to recommend to the Authority that the Gross Budget for FY 2015/16 be approved, as set out at Appendix A.	DB	March 2015	
5	21/2015	23.03.15	Any other business	The Finance Committee requested that all quarterly reporting from the Force should include both balance sheet and cash flow reporting in addition to the profit and loss account.	SD	June 2015	The balance sheet and cash flow will be included in the quarterly reports from the Q1 report which will be presented to Finance Committee at the next Finance Committee.

Key:

AF Andrew Figgures
 DB Dominic Booth
 SH Simon Hart

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SD
CV

Simon Downey
Charlotte Vitty

DRAFT

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