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No.	Para	Date	Topic	Action/Paper	Owner	Due Date	Outcome
1	11.1	16.10.2015	Agreed next steps	Chief Constable/Group Chair to arrange a meeting with the President of the Police Superintendents' Association of England and Wales to discuss the review of police targets.	DCC / Chair	03.12.2015	
2	11.2	16.10.2015	Agreed next steps	Discussions to take place between BTP and the Authority about BTP's passenger survey to ensure that it is sufficient, given that BTP's diagnostics questions are no longer included in the NRPS, and so that the Authority is kept informed of developments regarding the Force's survey.	SE	03.12.2015	SE and Stella Thomas met with Keely Gunson to discuss on 26.11.15
3	11.3	16.10.2015	Agreed next steps	Policing Plan Group Terms of Reference to be circulated to the Group outside of the meeting.	JN	03.12.2015	Circulated on 26.11.2015
4	11.4	16.10.2015	Agreed next steps	BTP in collaboration with the Authority Executive to develop proposals for a value for money target and benchmarking.	DCC / SE	03.12.2015	In progress - last meeting 13.11.15; further discussions with BTP at teleconference on 25.11.15 Andy Odell will co-ordinate getting feedback on proposals from RDG P&S following agreement of preferred options at PPWG 03.12.15
5	11.5	16.10.2015	Agreed next steps	BTP to develop a proposed methodology to encapsulate safeguarding work into the Policing Plan.	DCC	03.12.2015	Outlined in report at Agenda Item 3.
6	11.6	16.10.2015	Agreed next steps	SE to speak with Northern Rail about detection related targets in the Pennine Sub-Division.	SE	03.12.2015	Northern Rail know nothing about this (targets in all local plans are currently focused on detection rather than numbers of detections)
7	11.7	16.10.2015	Agreed next steps	Chief Superintendent John McBride to be briefed on engagement around the Policing Plan.	DCC	03.12.2015	

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Key:

DCC - Deputy Chief Constable

SE - BTPA Strategy and Performance Manager

JN - BTPA Performance Analyst

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Policing Plan Group