

Not Protectively Marked

No	Para	Date	Topic	Action/Paper	Owner	Due Date	Outcome
10	20.3	26/03/2015	Case & Custody Management System	Amend the Terms of Reference and proceed with the review of the BTP contract with Northgate.	AF	April 2015	Terms of Reference have been agreed and the review is underway.
11	22.7	26/03/2015	College of Policing	To conduct an assessment of College of Policing leadership recommendations and their applicability to BTP	PC	June 2015	BTP's Leadership Academy has taken into account the CoP recommendations, some of these are already in place in BTP. Contact has been made with CoP to provide feedback on their recommendations.
12	24.7	26/03/2015	Data	DCC Hanstock and Charlotte Vitty to continue working towards one set of data to report results and allocate charges.	AH/CV	June 2015	This action now sits within the Finance Committee.
13	28.5	26/03/2015	Governance	Instruct a third party to conduct a rapid review of governance processes of BTP and Authority.	AF	June 2015	Will follow current Finance review

**Key:**

AF Andrew Figgures  
PC Paul Crowther  
AH Adrian Hanstock  
CV Charlotte Vitty

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