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No.	Para	Date	Topic	Action/Paper	Owner	Due Date	Outcome
6	8.1	20.10.2015	Q2 Performance Report (including BTP Dashboard)	Look at the timing of future PRC meetings and consider how they align with the BTP SEB meetings.	SE	14.01.2016	<b>Complete</b>  2016-17 PRC meeting dates organised, and included in PRC Terms of Reference for 2016-17. These dates are linked to BTP SEB meeting dates.
11	42.1	20.10.2015	Any other business	SE to liaise with BTP with respect to organising the location of the Q4 PRC meeting.	SE	14.01.2016	<b>Complete</b>  Q4 PRC meeting to take place in Birmingham and include overview of and visit to First Contact Centre (FCC).
12	25.1	14.01.2016	Q3 Performance Report (including BTP Dashboard)	Figures on the number of suicide interventions to be included in the BTP/A Annual Reports.	DCC / SE		<b>Complete</b>  Information sent to BTPA Executive on 21.04.2016 for inclusion in BTPA annual report. Notification at PRC Pre-meet that details to also be included in BTP annual report.
13	25.2	14.01.2016	Q3 Performance Report (including BTP Dashboard)	BTP's Analysis and Performance Department to liaise with the Justice Department with respect to the identifying criminal justice indicators for the PRC Performance Dashboard.	DCC	19.05.2015	<b>Complete</b>  Indicators included in PRC dashboard, at Agenda Item 3.
14	35.1	14.01.2016	Diversity and inclusion update	BTP's Diversity and Inclusion Manager to liaise with BTPA Executive around format and presentation of performance data in the Equality and Diversity Annual Report.	BB / SE		<b>Complete</b>  Dialog has taken place between BB and SE.
15	46.1	14.01.2016	Use of force six-monthly update	BTP to provide an update to the full Authority on the Force's arrangement for additional firearms support.	DCC	28.01.2016	<b>Complete</b>  Update provided to 22 March 2016 Authority Meeting, under Agenda Item 13

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16	46.2	14.01.2016	Use of force six-monthly update	Six-monthly update on use of force to be provided to the Q4 PRC meeting, in May 2016.	ACC ST	19.05.2015	<b>Complete</b> Update included at Agenda Item 7.
17	56.1	14.01.2016	Disruption Management	Details of the joint BTP-industry led disruption management work to be reported in the BTP/A Annual Reports.	DCC / SE		<b>Complete</b> Information sent to BTPA Executive on 21.04.2016 for inclusion in BTPA annual report. Notification at PRC Pre-meet that details to also be included in BTP annual report.
18	64.1	14.01.2016	Policing football on the railway	Details of BTP's approach to football policing to be reported in the BTP/A Annual Reports.	DCC / SE		<b>Complete</b> Information sent to BTPA Executive on 21.04.2016 for inclusion in BTPA annual report. Notification at PRC Pre-meet that details to also be included in BTP annual report.

**Key:****DCC - BTP Deputy Chief Constable****ACC ST - BTP Assistant Chief Constable Thomas****BB - BTP Diversity and Inclusion Manager****SE - BTPA Strategy and Performance Manager**

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