

Not Protectively Marked

No	Para	Date	Topic	Action/Paper	Owner	Due Date	Outcome
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	Award issued following tender process and presentations. Awaiting formal DfT approval, review to commence immediately once received.
14	35.2.1	11/06/2015	Information Management	Chief Constable to write to the Chair of the Home Affairs Select Committee with an update on progress	PC/AF	When new HASC committee formed	Action monitored by the Audit & Risk Committee
15	43.9.3	21/7/2015	Operations	The Senior Advisor to circulate the BTP disruption model and strategy to the Authority.	ED	Sept 2015	Attached at appendix 2a
16	43.1	21/7/2015	MTFP	Chief Executive to draft a paper for the Finance Committee on MTFP	AF	24 July 2015	Completed
17	43.2	21/7/2015	MTFP	BTP to model two scenarios for impacts of different levels of cuts on policing, such as a 2% cut	PC	SR15 Deadlines	Completed

**Key:**

AF Andrew Figgures  
PC Paul Crowther  
ED Elaine Derrick

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