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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	59/2015	26/11/15	Force Project update	The Authority IT Consultant to provide assistance to BTP and assurance to the Committee in relation to the VDI project.	CV	Mar'16	To be presented at the Mar'16 meeting.
2	65/2015	18/01/16	FY 2016/17 Budget.	The Finance Committee will recommend at the next Authority meeting a 0% increase on the FY15/16 gross budget to defray the cost of policing the railways of £293.1m for FY 2016/7.	DB/CV	28 Jan 16	Action included in Finance Committee Paper at the Authority meeting on 28 Jan 16. Authority approved the 0% increase.
3	65/2015	18/01/16	FY 2016/17 Budget.	The Finance Committee will recommend that the £3.5m for CT in addition to the £293.1m gross budget was to be monitored and reported on within the financial year to give an indication of emerging expenditure vs. budget to enable early warning to be given to members. At the end of the year a decision would be taken whether to include any additional overspend within the wash up charges, or to utilise the confirmed reserves to cover this expenditure.	DB/CV	28 Jan 16	Action included in Finance Committee Paper at the Authority meeting on 28 Jan 16.

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4	66/2015	18/01/16	PSA 'wash up' charges	A summary of the PSA wash-up charges to be presented to the Authority.	CV	28 Jan 16	Complete
5	67/2015	18/01/16	ISP Project	Update on the progress of ISP to be brought to the next Finance Committee.	SD	03 March 16	See Item 7.2
6	67/2015	18/01/16	ISP Project	To make the recommendation to the Authority to increase the ISP funding from £6.9m to £8.2m.	CV/DB	28 Jan 16	Complete
7	68/2015	18/01/16	Body worn video business case	The Committee agreed that the Business Case be recommended to the Authority for approval.	CV/DB	28 Jan 16	Complete
8	70/2015	18/01/16	2016/7 Capital Programme	A forecast of depreciation over the MTFP period is to be brought to the next Finance Committee.	FA/SD	03 March 16	Due to the current work taking place in relation to the fixed assets for the end of year the update will be provided at the next Finance Committee in June'16 once the accounts have been signed off.
9	71/2015	18/01/16	Finance Action Plan Meeting	The Authority Finance Director will circulate the papers which provide an update on current issues being reported at the Finance Action Plan meetings.	CV	03 March 16	The fortnightly updates are circulated to the Chair of both the Finance and Audit and Risk Committee. An update is also included in the Authority Finance Director report Item 5.

**Key:**

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SD	Simon Downey
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