

Not Protectively Marked

No	Para	Date	Topic	Action/Paper	Owner	Due Date	Outcome
1	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	Work has begun on the Governance Review. Oral update.
2	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	By end of December 2015	Action monitored by the Audit & Risk Committee. Agreed at last meeting that letter to be sent by end of December.
3	12	04/11/2015	Stakeholder Engagement (re: Spending Review)	A stakeholder engagement plan to be produced by the Authority Executive ahead of the appointment of the new Chairman.	AF	Q4 FY 2015/16	In progress.
4	21.1	04/11/2015	Strategy sessions	The Authority to hold recurrent Strategy Sessions in the future.	AF	December 2015	Completed.
5	11.1	04/11/2015	DfT - outstanding issues letter	Deputy Chairman to write a letter to the DfT setting out areas of outstanding work.	BP/AF	December 2015	Oral update.

Key:

BP Brian Phillpot
 AF Andrew Figgures
 PC Paul Crowther

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