

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	
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	When new HASC committee formed	Action monitored by the Audit & Risk Committee
3	22.1	24/09/2015	Special Meeting	A special meeting of the Authority to be set up prior or at the rising of the next meeting scheduled in November, to cover the general direction of travel for the Transformation programme.	AF	Sept 2015	Complete
4	4.1	24/09/2015	PDRs	The Chairman to circulate the Chief Constable's and the Chief Executive's objectives to all Members.	BP	Sept 2015	Complete

Key:

BP Brian Phillpott
 AF Andrew Figgures
 PC Paul Crowther
 ED Elaine Derrick

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