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No.	Para	Date	Topic	Action/Paper	Owner	Due Date	Outcome
1	11.1	16.10.2015	Agreed next steps	Chief Constable/Group Chair to arrange a meeting with the President of the Police Superintendents' Association of England and Wales to discuss the review of police targets.	DCC / Chair	03.12.2015	Complete.  Meeting took place on 11.01.2016.
8	18.1	03.12.2015	Agreed next steps	Policing Plan Group to recommend to the Authority's Audit and Risk Assurance Committee that Niche is added to the Strategic Risk Register. The Group will then return to the issue at its next meeting with respect to the setting of the crime reduction target.	SE	03.02.2016	<b>In progress.</b>  Audit and BTPA Audit and Risk Assurance Committee Chair to take a proposal the next meeting of the Committee, in March 2016.
9	18.2	03.12.2015	Agreed next steps	BTP to develop proposals for a value for money target, based on cost per passenger km and cost per freight km.	Chief Constable	Target aim by: 04.01.2016  Further details by: 03.02.2016	Complete Proposed target theme included in January 2016 target, and further details included at Agenda Item 3.
10	18.3	03.12.2015	Agreed next steps	BTPA Executive to liaise with the RDG P&S IG about BTP safeguarding training for rail staff being divided into a series of packages to align with rail staff 12-weekly briefings.	SE	03.02.2016	Complete RDG IG received a presentation from BTP in October. Individual TOCs are liaising with BTP to identify how best to fit training with their own training and briefing plans. Reports on progress to be provided to future RDG IG meetings.
11	18.4	03.12.2015	Agreed next steps	Proposed national Policing Plan targets (as outlined at Agenda Item 3 at / or as discussed in 03.12.2015 meeting) to be consulted with stakeholders in January 2016.	SE	04.01.2016	Complete Consultation on full set of target themes closed on 29.01.2016
12	18.5	03.12.2015	Agreed next steps	BTP to provide local Sub-Divisional targets to BTPA to be included in the January 2016 Policing Plan stakeholder consultation.	Chief Constable	04.01.2016	Complete Consultation on full set of target themes closed on 29.01.2016

**Key: DCC - Deputy Chief Constable**  
**SE - BTPA Strategy and Performance Manager**

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