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| No | Para | Date | Topic | Action/Paper | Owner | Due Date | Outcome |
|----|----------------------------|------------|---------------------|---|-------|---------------|---|
| 1 | 8.1 (Strategy Session) | 10/12/2015 | Counter Terrorism | <p>To arrange a brief to provide clear understanding on:-</p> <ul style="list-style-type: none"> o where the BTP fit within the overall national CT resource, detailing the level of coordination with Home Office forces, emergency services and armed forces o the quantified BTP CT capability at present and its deployment, and how the adequacy of the level of resource is tested. o what are the risks attached to expansion without a clear picture of the above. o the lessons learnt from the Leytonstone incident including the BTP's response following 999-calls; how details of initial accounts were obtained and assessed, and how risks and coordination were managed. o the outcome of the CT exercise carried out in the Summer of 2015. o the existing level of threat across the network and the additional cost to counter it. o an analysis of how the challenge might be met from within resources (the 'instead of' option). | PC | 22 March 2016 | Complete. Terms of reference for report content agreed with BTP Chair. CT paper circulated to members prior to Police Authority meeting. Discussion on CT on agenda. |
| 2 | 8.2. (Strategy Session) | 10/12/2015 | Firearms - Scotland | To pursue discussions with the Scottish Government on firearms capability in Scotland. | PC | Ongoing | The Chief Constable is seeking a meeting with the Cabinet Secretary for Justice to pursue these discussions. Due to purdah in the run up to the Scottish elections, no discussions are being arranged with ministers until after 9 May. A meeting directly after that period is currently being arranged. |

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| 3 | 22.1. | 10/12/2015 | Airwave Replacement | To bring to the DfT's attention the urgent concerns regarding BTPs continued use of the Emergency Services and Mobile Network, particularly in respect of adequate coverage in underground/ deep tunnels and of the cost and complexity of transitioning to new provider. | PC / SD | Ongoing | Oral update |
| 4 | 5.1. | 10/12/2015 | Housing Allowance Enhanced Rate Claim | The DfT's response and a way forward to be considered out-of-committee by the Members of the Appointments and Remuneration Committee. | AF | 22 March 2016 | Out-of-Committee decision sought on 31 January 2016. |
| 5 | 19.1. | 28/01/2016 | Infrastructure Policing project | The Deputy Chairman to update the Association of Police and Crime Commissioners, on an informal basis, on the Infrastructure Policing project with a view to identifying governance issues early on. | BP | 22 March 2016 | Oral update |
| 6 | 19.2. | 28/01/2016 | TV Programme on Mental Health | There was a strong steer that the BTP should not be involved a TV programme concerning mental health without a clear case and anticipated benefits. | PC | 22 March 2016 | Oral update |
| 7 | 26.1. | 28/01/2016 | Disruption (Collaboration with Network Rail, TfL) | Chief Superintendent Paul Brogden to provide a presentation to the Full Authority meeting on 22 March 2016 concerning the collaboration with Network Rail and TfL on Command and Control, and how this is aimed at improving disruption performance. | PB | 22 March 2016 | The BTPA have deferred this presentation to Police Authority on 9 June. |
| 8 | 26.1. | 28/01/2016 | Disruption (20-20-10) | Presentation at 22 March Meeting to include an explanation of the monitoring and strategy which the BTP are putting in place to ensure they meet the 20-20-10 objectives relating to Disruption. | PC/PB | 22 March 2016 | As above. |
| 9 | 26.2. | 28/01/2016 | Violent Crime / Volume Crime – | The Performance Review Committee to receive a presentation on Op. STRONGHOLD, and the balance of effort with Op TRAFALGAR, at its next | MN | MN | A presentation on Stronghold is scheduled to be provided to PRC on 19 May. |

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| | | | | meeting on 19 May 2016. | | | |
| 10 | 26.2. | 28/01/2016 | Lack of Visibility of Op. Trafalgar targets | Provide data available to the Performance Review Committee to allow for performance monitoring of Op. Trafalgar | MN | MN | This data will be provided to PRC on 19 May. |
| 11 | 26.3. | 28/01/2016 | Police Officer Sickness | The People and Standards Committee to consider further the dip in performance relating to police officer sickness. | SD | 22 March 2016 | Comprehensive data on sickness will be provided to the next PSC on 27 April. |
| 12 | 43.2. | 28/01/2016 | Budget / Communications | The BTPA to work on the communication with Rail Industry on the decisions on the 0% increase in the budget. | AF/CV | 22 March 2016 | Oral update |

Key:

AF Andrew Figgures
 CV Charlotte Vitty
 PC Paul Crowther
 SD Simon Downey
 BP Brian Philpott
 PB Paul Brogden
 MN Mark Newton

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