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No	Para	Date	Topic	Action/Paper	Owner	Due Date	Outcome
1	8.2. (Strategy Session)	10/12/2015	Firearms - Scotland	To pursue discussions with Police Scotland and the Scottish Government on firearms capability. Meeting with the Cabinet Secretary to discuss firearms capability issues following the announcement that PS was increasing firearms officers by a third.	PC	Early July	Following engagement with Police Scotland, the Scottish Government, HMICS and PIRC, the Chief Constable reached an operational decision to deploy Taser capability at identified stations by specially trained officers in Scotland. Officers are currently being identified for training; implementation is expected to take around three months.
2	22.1.	16/06/2016	Airwave Replacement	To pursue discussions regarding the 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. To bring back a paper to the Authority with a financial impact of the transition and a timeline.	PC / AF	28 September 2016	On the agenda at item 5
3	22.1.	16/06/2016	Airwave Replacement	BTPA drew DfT's attention to the financial and operational risks attached to the current Programme's proposals. AF, PC to meet Dan Moore to discuss future engagement with the Home Office to address these.	PC / AF / DM (Dft)	28 September 2016	To be placed on the Joint Risk Register as critical to operations. Decision making with respect to the programme is not within control of the Authority and therefore is to be escalated to the DfT (decision-making given away)
4	19.1.	28/01/2016	Infrastructure Policing project	Chairman read a letter from the Home Office confirming feedback from the first challenge group session had been well received. A second meeting of the Challenge Panel (of which the Chairman is a member) was scheduled for 16 June. The Chairman would continue to represent the BTPA at future meetings of the Panel.	EMc	Ongoing	On agenda at item 4

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5	26.1.	28/01/2016	Disruption (Collaboration with Network Rail, TfL)	Chief Superintendent Paul Brogden to deliver a presentation concerning the collaboration with Network Rail and TfL on Command and Control, and how this is aimed at improving disruption performance, no later than 28 September 2016 meeting.	PB	28 September 2016	On agenda at item 10
6	-	-	Sexual offences Unit	To produce clear timelines on consultation and advise Members before the end of the Summer.	PC	Summer 2016	The eight-week public consultation process is intended to commence on 3 October and closes on 25 November.
7	20	16/06/2016	TV Programme re Suicide	The Authority, following a motion from the Chair, did not give consent to the BTP's participation in a TV Programme which referred to suicide on the railway. The Chief Constable queried whether the Authority was legally equipped to authorise or prevent the BTP from determining its participation in a TV Programme. Advice was sought from the Chief Executive on this issue.	AF	28 September 2016	The Chief Executive has obtained legal advice in respect of this and this has been circulated to Members by email on 27/09/16. (Speak to Lucy for a hard copy)
8		16/06/2016	TV Programme re Football	Chairman was in discussions with TV production company with experience of documenting the Royal Household about the possibility of taking part in a TV documentary to showcase the BTP's work. Chairman to continue discussions with TV production company to explore the feasibility of the project.	EMc	Ongoing	The Chief Constable is asked whether having had time to reflect on this proposal whether he would like the Chairman to pursue it.
9	5 & 6		Financial Statements 2015/16	Authority agreed to produce a narrative which would help to explain the issues identified in the Finance Review to our stakeholders.	AF/HA		Complete: The commentary on the finance review in the Financial Statements was extended within the Governance Statement on page 53 to provide further detail on issues that had arisen.
10	6.1	16/06/2016	Scottish Devolution	DfT to provide legal advice to AF about the legal mechanisms that allow the BTPA/BTP to meet costs associated with Scottish	DM (DfT)	28 September 2016	DfT to update

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				devolution from the Police Fund.			
11	6.1	16/06/2016	Scottish Devolution	BTPA/BTP to finalise the initial analysis of resource requirement to support the work of the Joint Programme Board. Appoint a Project Manager by September.	AF/PC	28 September 2016	An advertisement for a project Manager is live and closes on 12 September. BTP Recruitment are assisting and have been instrumental in identifying a number of credible candidates. Interviews are scheduled to be held on 19 September so start dates will depend on notice periods or time to prepare secondment arrangements depending on the situation of the successful candidate.

**Key:**

- AF Andrew Figgures
- EMc Esther McVey
- HA Harriet Andrews
- PC Paul Crowther
- SD Simon Downey
- PB Paul Brogden
- DM Dan Moore (DfT)