

No.	Para	Date	Topic	Action/Paper	Owner	Due Date	Outcome
19	30.1	19.05.2016	Q4 Performance Report (including BTP Dashboard)	Police-related disruption figures for cable theft and vandalism to be separated out in future reports to the PRC.	AA	20.07.16	<b>Complete</b>  This will be included in the quarterly performance report at Agenda Item 4.
20	30.2	19.05.2016	Q4 Performance Report (including BTP Dashboard)	BTPA Executive to propose to the BTPA Audit and Risk Assurance Committee that BTP's response to mental health incidents is added to the Force's central risk register.	SE	06.09.16	<b>Complete</b>  Proposal communicated to BTPA Deputy Treasurer on 14.06.2016, and to BTPA Deputy Chair (Chair of BTPA Audit and Risk Assurance Committee).
21	30.3	19.05.2016	Q4 Performance Report (including BTP Dashboard)	BTPA Executive to report details of performance with respect to employee sickness to the People and Standards Committee.	SE	22.07.16	<b>Complete</b>  Details emailed to BTPA Authority Business Manager and Senior Policy officer, with short brief, on 20.05.16.
22	30.4	19.05.2016	Q4 Performance Report (including BTP Dashboard)	ACC Newton to notify Chief Superintendent Bunyard of RDGs work around cybercrime.	ACC N	20.07.16	<b>Complete</b>
23	42.1	19.05.2016	Diversity and Inclusion update	BTPA Executive to liaise with BTP with respect to the reporting of operational equality and diversity information to the PRC in order to maintain this area of focus.	SE / BB	20.07.16	Proposed approach outlined at Agenda Item 2.1.  Data is included in the quarterly performance report, at Agenda Item 4, but remains on the agenda as a separate item to ensure full discussion.
24	52.1	19.05.2016	Use of stop and search six-monthly update	BTPA Executive to discuss with the BTPA Chief Executive the time taken by the DfT to release HMIC reports on BTP.	SE	20.07.16	It has been proposed that this is added to the agenda for discussion at the next BTPA/DfT Bi-Monthly meeting.
25	69.1	19.05.2016	PRC Terms of Reference and	Dyan Crowther to engage with the RDG P&S IG with respect to becoming a	SE	20.07.16	Proposals highlighted at the RDG P&S IG on 5 July 2016.

			workplan, for consideration prior to 2016-17 Q1 meeting	member and acting as a sponsor between the Group and PRC.			
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**Key:**

- **AA - BTP Performance and Analysis Manager**
- **ACC N - Assistant Chief Constable Mark Newton**
- **BB - BTP Diversity and Inclusion Manager**
- **SE - BTPA Strategy and Performance Manager**