

No.	Para	Date	Topic	Action/Paper	Owner	Due Date	Outcome
11	7.1	27.10.2016	37/2016 Matters arising	BTPA Executive to work with BTP with respect to understanding the availability and reliability of EDHR data, around the four 'Quality of Service' questions, and to then report to the PRC when ready.	SE / VP	17.01.2017	Complete - included in performance report at agenda item 4
12	7.2	27.10.2016	37/2016 Matters arising	BTPA Business Manager to be informed of Mr Matthews' offer to be the BTPA Member lead around use of force.	SE	17.01.2017	Complete - passed to Lucy Yasin for inclusion in portfolio allocation exercise early in 2017
13	7.3	27.10.2016	37/2016 Matters arising	Ms Thomas to be forwarded the link to BTP's trespass awareness video.	SE	17.01.2017	Complete
14	23.1	27.10.2016	38/2016 Q2 Performance Report (including BTP Dashboard)	DCC to confirm whether BTP, as an employer, has published a modern slavery policy.	DCC	17.01.2017	In progress - BTP Head of People and Development to attend a meeting with other HR professionals on 24 January and will query what other Forces have in place to aid the development of a policy
15	30.1	27.10.2016	39/2016 Diversity and Inclusion update	Review hate crime data to identify whether there has been an increase in hate crimes against rail staff.	BB	17.01.2017	Complete - included in performance report at agenda item 4
16	30.2	27.10.2016	39/2016 Diversity and Inclusion update	BTP IAGs to receive the quarterly PRC Equality and Inclusion presentations.	BB	17.01.2017	Future presentations will be distributed to IAG members via IAG Coordinators.
17	30.3	27.10.2016	39/2016 Diversity and Inclusion update	BTP to liaise with the BTPA Executive with respect to the draft Equality and Inclusion Annual Report, which will be circulated, out of Committee, to the PRC Members when ready.	BB	17.01.2017	Annual Report being presented and published in January 2017.

Key:

- DCC - Deputy Chief Constable
- VP - BTP Head of Performance and Analysis
- BB - BTP Diversity and Inclusion Manager
- SE - BTPA Strategy and Performance Manager