

OFFICIAL

No	Para	Date	Topic	Action/Paper	Owner	Due Date	Outcome
1		28/09/2016	Airwave Replacement	Members received verbal update in November, drawing attention to potential spend of up to £4M in precursor work. Further update in December.	PC / AF / DM (DfT)	8 December 2016	Complete: See the Chief Executive's Report.
2		28/09/2016	Scottish Devolution	DfT provided the Department's policy position but not a legal advice over potential challenges to the use of Police Fund monies to support the Scottish Government plans. Finance Committee felt legal clarity was required. The BTPA will be seeking independent advice on this issue.	AF	8 December 2016	In progress: Legal advice has been sought from Weightmans.
3		28/09/2016	Governance - Culture	Liz France, Mark Phillips and a delegation from the Executive to visit Kent OPCC to see Governance arrangements and report back to the Authority.	JN	8 December 2016	In progress: Sam Elvy has been in contact with Kent OPCC and a date is being identified.
4		10/11/2016	Lord Harris Review	The Authority to write a brief letter in response to Recommendation 37 of the Lord Harris review into London's CT preparedness.	AF	8 December 2016	Complete: A letter has been drafted and has sent to Lord Harris from the Chairman.
5		10/11/2016	Governance Review	A RAG Status to be included in Governance Implementation Plan	LY	8 December 2016	Complete: Presented to the 5 December GRWG meeting
6		10/11/2016	Efficiency Challenge	Need to demonstrate link between Efficiency and Transformation into the new Operation Model, with 'living example', for example, how ISP, Niche, etc. are bringing about change.	SD	8 December 2016	Complete: covered on the agenda at item 5.
7		10/11/2016	MTFP	The Authority to receive original budget, outturn and percentage increases for years 2015/16, 2016/17 and 2017/18. The Authority to receive an overview of the feedback from the Policing Plan meeting of 21 November 2016, where there is to be a high level discussion without discussing potential budgetary increase. The Authority to consider a range of	SN, AC	8 December 2016	Oral update to be given.

OFFICIAL

OFFICIAL

				<p>expenditure options, with clear cash impact, that can be prioritised and signed off at the December meeting (preceded by a Special Meeting, if necessary).</p> <p>The Authority to receive a description of how budgeting is linked to next year's Policing Plan targets, and the service offer that Industry can expect based on existing assumptions about the railways policing environment.</p> <p>The Authority to consider and agree a communications plan detailing how and when Industry will be informed of Actual Charges, the MTFP, and the BTP's Performance against Policing Plan targets.</p>			
8		10/11/2016	Cyber Crime	Presentation to be given to the Authority on Cyber Crime capability.		26 January 2017	
9		10/11/2016	Devolution and the BTP	The DCC to produce an Action Plan setting out the activities to mitigate risks and seize on opportunities arising from ongoing process of Devolution to City-regions.	AH	26 January 2017	

Key:

- AF Andrew Figgures
- EMc Esther McVey
- PC Paul Crowther
- AH Adrian Hanstock
- SD Simon Downey
- DM Dan Moore (DfT)