

Official

No	Ref	Date	Topic	Action/Paper	Owner	Due Date	Outcome
1		19.10.16	PSD Roadshows and Leadership Courses	Authority Executive to circulate dates to Members	LY	12 January 2017	Complete
2	13	22.07.16	Misconduct outcomes under new arrangements	Committee to review misconduct outcomes under new legally qualified chair arrangements	IF	TBC	There is not likely to be enough BTP data to allow a meaningful assessment. However, BTPA will seek out any nationwide information that describes the effectiveness of new arrangements.
3	23	22.07.16	Use of force	BTP to provide a thematic on BTP's use of force to a future	DCC	12 January 2017	Report on the agenda.
4	45	22.07.16	Staff discipline rules	Committee to receive new staff discipline rules once agreed	DS	TBC	
5		19.10.16	Scheme of Delegations (Force Appeals)	PSD to ensure that there is a Scheme of Delegation supporting the powers of the Head of PSD to deal with Force Appeals	SC	12 January 2017	Complete
6		Authority meeting 08.12.16	Workforce Survey	PSC to consider aspects of the Survey's commissioning, including questions	SD	April 2017	As per action from December Authority meeting

Key: SC Stephanie Calvert IF Iggi Falcon SD Simon Downey
 AH Adrian Hanstock GW Gareth Williams LY Lucy Yasin