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| No | Para | Date | Topic | Action/Paper | Owner | Due Date | Outcome |
|----|------|------------|-------------------------|--|-------|-----------------|--|
| 1 | 47.1 | 08/12/2016 | Joint Risk Register | Need to attach dates to risks. Need to review risk mitigations where residual risks remain red. Include financial quantifications on Strategic risk register | SN | 31 January 2017 | Complete: Risk register has been updated and is attached as party of Agenda Item 9. |
| 2 | | 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 | 28 March 2017 | Complete: This is being taken forward through the Futures Board. A briefing form the DCC is annexed to this item. |
| 3 | | 26/01/2016 | Airwave Replacement | Chief Constable to liaise with new Members and bring them up to speed on the Airwave Replacement programme – utilising their expertise and knowledge in the progress of discussions. | PC | 28 March 2017 | Complete: Invitation to Board issued and Paul Garrett to brief. |
| 4 | | 26/01/2016 | HMIC PEEL Inspection | ACC Smith to confirm how Members might benefit from the Strategic Briefing, including possibility of recording it. | RS | 28 March 2017 | Complete: To be covered at item 1 on the agenda |
| 5 | | 26/01/2016 | Harris Report | Letter from BTPA to Lord Harris to be sent to all Members | AW | 28 March 2017 | Complete: Letter circulated. |
| 6 | | 26/01/2016 | MTFP and Business Cycle | To communicate Finance and Business Cycles to new Members, in the absence of an MTFP. To ensure that a robust MTFP is considered and agreed by the Finance Committee, then to consider how the Efficiency programme supports that MTFP. | CV | 28 March 2017 | Complete: New members were briefed as part of their induction process over the 8/9 March. The MTFP is on the agenda at item 5 having been through the Finance Committee. |
| 7 | | 26/01/2016 | DfT's CSR Letter | Letter to be circulated to Members confirming the DfT's direction on reinvestment of efficiencies. | CV | 28 March 2017 | Complete: Letter circulated |

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| 8 | | 26/01/2016 | Scotland | To continue to work up a detailed work plan with costs jointly with the BTP to ensure we were 'match-fit' to shape implementation ii) to use those costs and other findings to shape out negotiation strategy and ii) to clarify the final decision making-processes for each work programme. | LB | 28 March 2017 | In progress: All workstreams established and work is underway to estimate the costs. Risks are also being costed as part of this work. |
| 9 | | 26/01/2016 | CT Exercises | Members to be sent details of planned CT exercises | ED | 28 March 2017 | Complete: Invites sent and accepted. |
| 10 | | 26/01/2016 | CT – Northern Hub | A full business case to be presented to the Authority for consideration. | PC | 28 March 2017 | In progress: This will be reviewed by the Finance Committee in May and come to the full Authority in June. |
| 11 | 15.2 | 08/12/2016 | HMIC Report on Legitimacy | DCC to ask Ethics Board to consider HMIC's recommendations in relation of Sexual Exploitation cases. | AH | 28 March 2017 | Complete: verbal update provided by DCC to the January meeting. See letter attached as Annex B to this item. |
| 12 | 22.3 | 10/11/2016 | Efficiency Programme – ISP Niche | To set up a working group, which includes new Members starting in January, to review the impact of the introduction of ISP Niche. | CV | 28 March 2017 | Complete: CV met the Police ICT Company. A terms of reference has been drafted and members appointed. Interviews are due to start |
| 13 | 47.2 | 08/12/2016 | Southwest Trains | Chief Executive to report on outcome of conversations with SWT to be held on 27 January 2017 | CV | 28 March 2017 | Complete: See the Chief Executive Report at item 12 |
| 14 | 60.1 | 08/12/2016 | Governance Review | RSM to be approached regarding possibility of further work to assess the post implementation. | LY | 28 March 2017 | Complete: It has been decided to conduct an internal follow up through the board effectiveness programme and have internal audit provide an independent opinion in early |

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| 15 | | 26/01/2016 | Crime Review | One-year review to be reported to the BTPA | PC | June 2018 | |
| 16 | | 10/11/2016 | Cyber Crime | Presentation to be given to the Authority on Cyber Crime capability. | PC | 15 June 2017 | In progress: This has been deferred to June in agreement with the Force. |

Key:

- CV Charlotte Vitty
- PC Paul Crowther
- AH Adrian Hanstock
- SD Simon Downey
- LY Lucy Yasin
- LB Leigh Bura
- SN Shahida Nasim