

No.	Para	Date	Topic	Action/Paper	Owner	Due Date	Outcome
2	6	19.09.17	Mission statement	BTP to review mission statement to signal level of ambition	DCC	23.11.17	Draft presented to the Authority for further comments
2	8	19.09.17	Build confidence - charging model commitment	For next iteration of the slides consider whether this is an objective or a tactic for building confidence	DCC/ CV	23.11.17	Awaiting update to 23.11.17
2	10	19.09.17	Health & Safety	Add a reference to H&S to the next iteration of the values slide	DCC	23.11.17	Complete
3a	15	19.09.17	MTFP – emerging pressures	Assumptions to be updated to capture emerging pressures – e.g. pay assumptions	AC/YS	27.09.17	Complete
3a	15	19.09.17	MTFP – profiling of efficiency work	Ensure proposed efficiency work has been properly profiled across the draft MTFP in the next iteration of the slides	AC/YS	27.09.17	Awaiting update to meeting 23.11.17
3a	15	19.09.17	MTFP – member briefings	Briefing session on MTFP to be arranged before next committee meeting – key attendees to be identified	AC/YS	23.11.17	Working group set up to support development of final proposals (led by Yifat Steuer).
3b	20	19.09.17	TOM	Member briefings/workshops to be arranged ahead of next cycle of meetings for BTP to brief members on emerging model.	DCC/SD /SE	23.11.17	(Last updated 15.11.17) awaiting confirmation from BTP when TOM will be ready for briefing to members
4	25	19.09.17	OBC approval – MFSS	OBC to be updated ahead of the Authority meeting to better articulate strategic fit	P O'S/SD	27.09.17	Complete

Key:

- DCC – Deputy Chief Constable
- AC – BTP Interim FD
- SD – Director Capability & Resources
- MF – Head of Strategy and Performance
- CV – BTPA Chief Executive
- YS – BTPA Interim FD
- SE – BTPA Head of Strategy Planning and Engagement
- P O'S – BTP Collaborative Shared Services