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No	Date	Topic	Action/Paper	Owner	Due Date	Outcome
1	28/03/2017	Estates Strategy	The Estates Strategy to be forwarded to members	SD	Strategy and Planning Committee - 24 May 2018	Closed. To be produced as next steps as part of the strategy sign off. This is to be referred to the next Strategy and Planning Committee in September.
2	27/09/2017	Scotland and cost allocation	BTPA executive team to prepare and issue a consultation letter to affected PSA holders before the next Authority meeting.	CE	Authority Meeting -27 September 2018	On hold. On pause due to pending Ernest & Young 're-plan exercise'.
3	27/09/2017	TOM	A one pager on the IT investment required to deliver TOM to be circulated.	DCC	Strategy and Planning Committee - 24 May 2018	Ongoing. An early draft was shared with the Strategy and Planning Committee on 9 March. A final draft to is to be submitted to the next committee – <i>to be confirmed</i> .
4	27/09/2017	Multi-Force Shared Service	The move to a full business case was approved. The full business case to cover: <ul style="list-style-type: none"> • assurance on integration with other IT projects, • a risk analysis for potential behavioural issues and • assurance that the self-service was for the benefit of employees. 	SD	TBC	Ongoing. Work continues to develop the transactional services concept. MFSS, a police collaboration, has undergone significant expansion over the last 12 months and is resetting its governance prior to on-boarding new members. The implications of this to the timeline are being worked up. <i>At the request of the CE, SD and his team are considering the next steps to take.</i>
5	26/01/2016	Crime Review	One-year review to be reported to the BTPA	CC	Authority Meeting – 27 September 2018	Ongoing. An update on lessons learned will be provided by ACC Doyle at the Authority meeting in September.
6	22/03/2018	External Delivery Partner	The Authority has offered assistance in reviewing the draft invitation to tender (ITT) and subsequent bids. Information to be shared by the Force at the appropriate juncture.	SD	TBC	Ongoing. Discussion has been taking place between the Director of Capability and Resources and the CE.

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Key:

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