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No	Para	Date	Topic	Action/Paper	Owner	Due Date	Outcome
1		26/01/2016	Scotland	To continue to work up a detailed work plan with costs jointly with the BTP to ensure we are '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	Complete: See Project Scotland paper at item 9
2		26/01/2016	CT – Northern Hub	A full business case to be presented to the Authority for consideration.	PC	28 March 2017	Complete: See CT paper at item 10
3		10/11/2016	Cyber Crime	Presentation to be given to the Authority on Cyber Crime capability.	PC	15 June 2017	Withdrawn: Cyber Crime has been captured as a risk on the joint risk register and will be monitored by the Audit and Risk Assurance Committee through the risk management process.
4	12.1	28/03/2017	CSR Letter	CSR letter from DfT to be circulated to members as soon as possible.	CV	ASAP	Complete
5	12.3	28/03/2017	Niche	The terms of reference for the ISP Niche Working Group to be circulated	CV	ASAP	Verbal update to be provided
6	27.1	28/03/2017	TOM	A briefing on the Target operating Model to be arranged as soon as possible	SA	15 June 2017	Complete: Initial briefing held on April and second briefing booked for 15 June
7	27.2	28/03/2017	TOM	The timeline to come to the next meeting	SD	15 June 2017	Complete: TOM presentation to be provided by SD inclusive of timeline, see item 7.
8	27.3	28/03/2017	Efficiency Dashboard	The spreadsheet underpinning the efficiency dashboard to be circulated to members.	SD	ASAP	The Board comments were considered by DoCR. The dashboard was revised and

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							endorsed by GIAA and BTPA Fin Dir. It has been used to brief Finance Committee on 23 May.
9	27.4	28/03/2017	Estates Strategy	The Estates Strategy to be forwarded to members	SD	ASAP	Deferred: The Estates Strategy to be circulated once the TOM has been completed and an up to date version is available.
10	34.5	28/03/2017	Efficiency	The risks of Scottish devolution to be aligned in the efficiencies table	SD	15 June 2017	Ongoing: Work on efficiency has been subsumed by the TOM which will consider the Scottish devolution impact. The risks are not sufficiently mature to align to efficiencies.
11	41.1	28/03/2017	Strategy Communications	The narrative on the close down on the strategy to have a greater focus on customer and industry needs and further information on the transformation achieved.	AW	15 June 2017	Complete: the close down communications are being communicated through various mediums including the Annual re[port, circulation of the Policing Plan and a stakeholder workshop due in September
12		26/01/2016	Crime Review	One-year review to be reported to the BTPA	PC	June 2018	Not due until 2018

Key:

CV Charlotte Vitty
PC Paul Crowther
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