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No	Date	Topic	Action/Paper	Owner	Due Date	Outcome
1	27/09/2017	Scotland and cost allocation	BTPA executive team to prepare and issue a consultation letter to affected PSA holders.	LB	TBC	On hold. On pause due to pending Ernest & Young 're-plan exercise'.
2	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	On hold. The MFSS is exploring cloud services at the moment and therefore is not considering any further procurement work by any buying force.
3	26/01/2016	Crime Review	One-year review to be reported to the BTPA	CC	Authority Meeting 27.09.18	See agenda item 6.1
4	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	Consultancy approval is with DfT for consideration. Meanwhile work is running in parallel. Tender bids are due on 1 st October.
5	25/06/2018	Kerslake report	To provide a report to the Audit and Risk Assurance Committee which would report against the broad recommendations made as a result of the Kerslake Review.	DCC	The Audit & Risk Assurance Committee 04.09.18	Complete. Update reported to the September 2018 Audit and Risk Assurance Committee.
6	25/06/2018	Employee Engagement survey	The BTP to provide a summary on the results of pulse surveys and workshops to brief members on and key developments.	SD	Authority Meeting 27.09.18	An update to be provided as part of agenda item 10.2

Key:

CC Paul Crowther
DCC Adrian Hanstock
LB Leigh Bura
SD Simon Downey

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