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No	Date	Topic	Action/Paper	Owner	Due Date	Outcome
1	20/06/2019	Additional savings	The interplay between funding £2.4m from in-year savings and the impact on the wider transformation programme be kept under review at the TWG and the possibility of greater funding from reserves to remain open.	HI	Ongoing	In progress: Final assessments to be conducted after year end as per normal business cycle
2	05/02/2020	CC Update	The Chief Executive and Chief Constable to agree how the Force and Authority can achieve a focused discussion on the changing strategic landscape with Members and the industry.	CC/CEO	24/06/20	Complete: Discussions took place at the 24 June Authority meeting. This is now superseded by action eight below.
3	05/02/2020	Custody	The Authority to decide how custody, and other legitimacy data would be reported in future to help ensure the Authority properly discharged its oversight duties in this area.	SC/LY	23/09/20	In progress. To form part of the wider conversations at the workshop on 23 September.
4	24/03/20	Urgency Procedures	The Authority to review the approvals and supporting process as set out within the Urgency Procedures again in September.	LY/SC	23/09/20	Complete: The Executive has been monitoring this situation. The additional delegations given to the Chair have not been required to be invoked and as such have been removed. The position on dependants leave and occupational sick pay continue for a further six months.
5	24/06/20	Equality, diversity and Inclusion	BTP to share the regionalised breakdown of diversity employee data.	RE	08/09/20 P&DC	Complete: This was included in the P&DC presentation (slides 14-15).

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6	24/06/20	Equality, diversity and Inclusion	BTP to provide a fuller report on progress made on inclusion and diversity work strands before the end of the year. A suitable time within the BTPA business cycle to be discussed and agreed with the BTPA Executive.	RE	10/12/20	<p>Complete: This work is being monitored by the P&DC. An update on the BTP's 'Moving the Needle' project was provided to the 8 September meeting. The P&DC have pressed for more data on use of powers. The P&DC next meets on 5 November and will continue to monitor the implementation of plans and oversee the operational use of powers.</p> <p>The Chief Executive also provided a memo to Members on this topic which can be found on BI at B046. Furthermore, at the 23/9 workshop, Members have a chance to decide whether and how they want to improve their oversight on diversity and inclusion matters</p>
7	24/06/20	BTP Integrity regulations	The Chief Constable and Chief Executive to report back to the Authority 6 months from the date of implementation on how the landscape has changed.	HI/CC	23/09/20	An update on regulations is provided in the Chief Executive's Report.
8	24/06/20	Future rail structure	The Chief Executive and Chief Constable to continue to develop the thinking on future positioning of BTP/A in the future rail structure.	HI/CC	23/09/20	<p>Complete: This action is complete. We continue to keep an eye on future opportunities to move this work forwards. This workstream will continue to be monitored and discussed at S&PC.</p> <p>Following the workshop session this</p>

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						has also been highlighted in our SR20 discussions with the DfT.
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Key:

CC Chief Constable

RE Rachael Etebar

HI Hugh Ind

SC/LY Stephanie Calvert/Lucy Yasin