

OFFICIAL

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	Ongoing: Final assessments to be conducted after year end as per normal business cycle
2	05/02/2020	CC Update	The Chief Constable to prepare a paper a short paper on the practical issues that are limiting the Force's ability to meet the increasing operational challenges and deliver the Strategy, what is causing them and how this is impacting delivery.	CC	Ongoing	Ongoing: This action has been overtaken by the COVID-19 crisis. The CC is asked to keep the Authority up to date on BTP's response to COVID-19 including risks and mitigations identified.
3	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	Ongoing	In progress: Provisional discussions have been held around the possibility of a workshop during the coming months. To be kept under review as COVID-19 unfolds.
4	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	24/06/20	In progress. To be determined as part of the BEE action plan.

OFFICIAL

OFFICIAL

5	05/02/2020	Authority Meeting – 24 March	Elaine Derrick to have Superintendent Morgan’s paper on transport policing in Wales updated for circulation ahead of the visit.	ED	23/09/20	Ongoing. To be carried forward to provisional rescheduled Authority visit to Cardiff in September.
6	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	In progress: The Executive has been monitoring this situation. The additional delegations given to the Chair have not been required to be invoked. This approval will be reviewed in September.
7	24/03/20	Forward Look	To provide the Authority with one-line updates on the progression of work identified. Frequency to be confirmed.	HI	ASAP	Complete: An update was submitted to members via email and the serials on 1 April
8	24/03/20	Forward Look	Serial numbers to be assigned to documentation circulated to the Authority.	LY/SC	ASAP	Complete: These are now available on Flux and will be moved to Board Intelligence once we have taken a decision as to whether we will be keeping this system.

Key:

- CC Chief Constable
- ED Elaine Derrick
- HI Hugh Ind
- SC/LY Stephanie Calvert/Lucy Yasin

OFFICIAL