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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	Complete: Final assessments to be conducted after year end as per normal business cycle
2	05/02/2020	CT SrTA	BTP to consider the optimal cycle for bringing the StRA to the Authority. This should be a minimum of twice of year. Future reports to include a clear assessment of threats identified in the StRA, the mitigations planned and an assessment of their efficiency.	CC	24/03/2020	Complete. It has been agreed that this will be twice a year. The Executive will reflect this within the business cycle.
3	05/02/2020	CC Update	The paper on the staff survey for March to include an update on progress against the action plan from the previous survey.	RE	24/03/2020	Complete. See agenda item 6
4	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	24/06/2020	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. This is being reported to the 24 March meeting verbally.
5	05/02/2020	CC Update	The Chief Executive and Chief Constable to agree how the Force and Authority	CC/CEO	July 2020	Provisional discussions have been held around the possibility of a

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			can achieve a focused discussion on the changing strategic landscape with Members and the industry.			workshop in July. To be kept under review as Covid 19 unfolds.
6	05/20/2020	Taser	To agree where and when future regular reports on Taser deployment and usage would be reported to the Authority in future.	CC/CEO	24/03/2020	Complete: a paper will be circulated containing more details of the regulation and oversight regime for Taser. And specific dates for future reporting to authority will be agreed in line with those requirements.
7	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	24/06/2020	To be determined after BEE exercise confirms the scope of what we are trying to include in our future business cycle.
8	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	24/09/2020	To be carried forward to provisional rescheduled authority visit to Cardiff in September

Key:

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

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