

No	Par a	Date	Topic	Action/Paper	Owner	Due Date	Outcome
46	27	05.06.19	Resource allocation modelling work	Committee to have oversight of the demand/resource modelling work. The model, as well as its outputs, to be signed off, before it is used to inform budgeting and charging.	SE	10.09.19	In progress Not ready for reporting to Committee, scheduled for next meeting in June
47	60	14.11.19	Minutes	Rachel Etebar to provide further comments on para 30	RE	21.11.19	Open - comments received after 48 hour cut off - Chair to consider further amendments
48	61	14.11.19	Minutes	Attendees to forward any further comments on previous minutes to the committee Chair for consideration	All	21.11.19	Complete All matters confirmed as addressed by the Chair
49	72	14.11.19	MTFP Productivity benefits capture	Work on benefits capture, analysis and reinvestment to be reported into the BTPA TWG	SD	Date for first report tbc	In progress Update on approach is provided on agenda at Item 5
50	73	14.11.19	Budget and MTFP - contact function performance/ resource levels	A note on resource and service levels within the contact function to be provided out of committee	SD	04.03.20	Open Awaiting information
51	78	14.11.19	Budget and MTFP - realism factor figures	Clarification to be provided on detail realism provisions for 2020/21 vs 2021/22 - is the figure for year two higher or lower than year 2 (Appx	TM	22.11.19	Closed Realism factor is as presented to the Authority for approval 3 rd Dec

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52	82	14.11.19	MTFP decision from Committee	Committee Chair to capture the views of the committee with respect to specific recommendations to be made to the full Authority and share these with attendees within 48 hours for clarity. This to also inform any refinements to the information to be submitted to the Authority for review on 3rd December 2019	AP/SMcG	18.11.19	Closed Budget and MTFP recommended to and approved by the Authority on 3 rd Dec
53	84	14.11.19	Business case approval - Birmingham Estate	Clarify forum and timing for revisiting this decision should current delay by developer become protracted	HI	04.03.20	In progress Update provided on this agenda at Item 5
54	86	14.11.19	Business case - L&D model and procurement - cost data	Supporting financial data to be updated and included in the business case information to be submitted to the Authority on 3 rd December 2019	RE	22.11.19	Closed As reported to full Authority 3 rd Dec
55	86	14.11.19	Business case - L&D model and procurement competitive dialogue (1)	Rachael Etebar to clarify the position with respect to a competitive dialogue phase in the procurement	RE	22.11.19	Closed As reported to full Authority 3 rd Dec
56	86	14.11.19	Business case - L&D model and procurement competitive dialogue (2)	On the basis of the clarification with respect to competitive dialogue Members to receive further assurance on resourcing	RE	22.11.19	Closed As reported to full Authority 3 rd Dec
57	87	14.11.19	Business case - L&D model and procurement	Member volunteers sought to assist with next steps post procurement exercise e.g. to analyse and adjust plans once bids received	All	04.03.20	Open Awaiting requests for assistance

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58	87	14.11.19	Business case - L&D model and procurement	Committee to endorse proposals to be presented to full Authority	AP	22.11.19	Closed Presented to and endorsed by full Authority 3 rd Dec
59	88	14.11.19	End User Compute business case and procurement	Committee to endorse proposals to be presented to full Authority	AP	22.11.19	Closed Presented to and endorsed by full Authority 3 rd Dec
60	89	14.11.19	End User Compute business case and procurement	A short brief on the current balance of legacy technology issues to be provided to capture key opportunities, risks and plans underway to mitigate	SD	04.03.20	Complete See agenda item 6
61	95	14.11.19	Strategy reset/refresh	Force and Authority Executives work together to begin to capture matters for inclusion in a refreshed and rolled forward plan to 2022	SD/SE	04.03.20	In progress See update on agenda at Item 6
62	95	14.11.19	Strategy reset/refresh	A timetable for next 12-15 months of strategic planning activities to be presented to the next Committee meeting	SD/SE	04.03.20	Closed See update on agenda at Item 6
63	95	14.11.19	Strategy reset/refresh	Committee to endorse proposals to be presented to full Authority	AP	22.11.19	Closed Approach endorsed by full Authority on 3 rd Dec
64	99	14.11.19	Strategy implementation - digital transformation	An update on the digital transformation programme to be provided at the next meeting	SD	04.03.19	Closed On this agenda at Item 5

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65	101	14.11.19	People and Culture Strategy	The Force to reflect on the read across between the Diversity and People and Culture Strategies and consider amendments to either/both as appropriate	RE	04.03.20	In progress Awaiting update
66	102	14.11.19	People and Culture Strategy	The Committee endorsed the Strategy, subject to final refinements, to the Authority for endorsement	AP	22.11.19	Closed Presented to and endorsed by full Authority 3 rd Dec

Key:

- **Andrew Pollins - Committee Chair**
- **HI - Hugh Ind BTPA CEO**
- **CC - Chief Constable**
- **DCC - Deputy Chief Constable**
- **CD - ACC Charlie Doyle**
- **SD - Simon Downey - Director of Strategy and Change, BTP**
- **RE - Rachael Etebar - Director of People and Culture, BTP**
- **SE - Sam Elvy BTPA Head of Strategy, Planning and Stakeholder Engagement**
- **TM - Tracey Martin - BTP FD**