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| **ACTIONS FROM PREVIOUS MEETINGS** |
| **No.** | **Para.** | **Date** | **Topic** | **Action/Paper** | **Owner** | **Due Date** | **Outcome** |
| 1/2020 | 89 | 13 November 2020 | Performance and Delivery | Presentation on Diversity & Inclusion to be made to future meeting of the Committee  | DCC Hanstock | 17 February 2021 | **Recommended for Closure** Included on February 2021 agenda.  |
| 2/2020 | 96 | 13 November 2020 | Evaluation Framework Update | Executive / Secretariat to consider Member feedback on the evaluation scorecard, * 1. Reporting to be aligned with new Policing Plan
	2. Scorecard to include both ‘look forward’ and ‘look back’
	3. Read across from any HMICS recommendations to Police Scotland that are relevant to BTP to be included
	4. Consider inclusion of a confidence rating.
 | Sam Elvy  | 25 May 2021 (with update at 17 February 2021 meeting)  | **In Progress**Update to be provided at February 2021 meeting.  |