

ACTIONS FROM PREVIOUS MEETING(S)

No	Date	Item	Action/Paper	Owner	Due Date	Outcome
1/2020	10 December 2020	Pensions Update	Fifth principle added to four adopted by Pension Working Group / Authority – adopt Comms Strategy to update stakeholders	Kerry McCafferty / Sarah McGarel	10 February 2021 – Pension Working Group Update 24 March 2021 – Board Update	Recommended for Closure Considered and closed by Pension Working Group at its 10 February 2021 meeting
2/2020	10 December 2020	Niche VEAT	Further enquiries be made with HO/Police ICT/Minerva Group to mitigate against recurrence of similar issue identified re procurement of Niche	Tracey Martin / Sarah McGarel	24 March 2021 – Board Update	Recommended for Closure Written update provided in Background Papers
3/2020	10 December 2020	Niche VEAT	A review of the Force's contracts register with any similar at-risk software contracts highlighted, be reported to the Strategy and Planning Committee.	Steff Sharp	2 March 2021	Recommended for Closure Report considered at Strategy and Planning Committee 2 March 2021
4/2020	10 December 2020	Manchester Arena Inquiry	Exec/Force to work on timely communication with Police Authority	Paul Crowther / Hugh Ind	24 March 2021	Recommended for Closure Factored into new Chief Constable onboarding process
5/2020	10 December 2020	Provisional Charges	Charges to be approved using out-of-committee process (OOC)	Sarah McGarel /	January 2021	Recommended for Closure OOC approval given on 8 February 2021

				Alistair MacLellan		
6/2020	10 December 2020	Minutes of September 2020 meeting	Amendment to be made to sentence p.3 paragraph 13	Alistair MacLellan	ASAP following December 2020 meeting	Recommended for Closure Completed following 10 December 2020 meeting
7/2020	10 December 2020	Actions	Wording around Manchester Arena Inquiry to reflect focus remains on public interest, railway staff, etc.	Alistair MacLellan	To note for language around future minutes/actions	Recommended for Closure Board Secretary has noted this action.
8/2020	10 December 2020	BTPA Report	Budget risk posed by refresh of Network Rail Estates Agreement to be quantified	Hugh Ind	24 March 2021	In Progress DfT are to take view on whether they wish Network Rail to charge British Transport Police market rents. Overall assessment of the budget risk contingent on this view.
9/2020	10 December 2020	BTPA Report	Shortlist of Members for Complaints Review Panel to be drawn up / Members to be contacted	Stephanie Calvert/Lucy Yasin	ASAP following December 2020 meeting	Recommended for Closure Complaints Panel has been established as per Serial A004 on Board Intelligence, and all Panel Members have now been trained. The terms of reference of the panel are included in Background Papers for information, should

						Members wish to comment on them.
10/2020	10 December 2020	BTPA Budget / MTFP Cover Report	Detailed efficiencies plan to be presented to Strategy and Planning Committee	Tracey Martin / Sarah McGarel	17 November 2021	Recommended for Closure Added to MTFP planning / Strategy and Planning Committee 17 November 2020/1 Agenda Plan
11/2020	10 December 2020	BTPA Budget / MTFP Cover Report	Strategy and Planning Committee to scrutinise a detailed assessment of core policing costs of Elizabeth Line	Tracey Martin / Sarah McGarel	1 June 2021	Recommended for Closure Added to Strategy and Planning Committee 1 June 2021 Agenda Plan
12/2020	10 December 2020	ARAC Minutes – November 2020	Strategic Risk Deep Dive to be undertaken by Police Authority 26/27 April 2021	Lynsey Marshall	May 2021	Recommended for Closure Interim risk session scheduled for March 2021 meeting, with full deep dive scheduled for May 2021 Away Day.
13/2020	10 December 2020	Any Other Business	Change of BTPA registered address to be registered with HMRC	Lynsey Marshall	ASAP following December 2020 meeting	Recommended for Closure Completed following 10 December 2020 meeting