

ACTIONS FROM PREVIOUS MEETING(S)

No	Date	Item	Action/Paper	Owner	Due Date	Outcome
8/2020	10 December 2020	BTPA Report	Budget risk posed by refresh of Network Rail Estates Agreement to be quantified	Hugh Ind	23 June 2021	In Progress Members were advised at the March 2021 meeting that the budget risk was likely small. An update will be provided at the 23 June 2021 meeting.
1/2021	24 March 2021	Wellbeing Health and Safety – BTPA Role as Legal Entity	Decision on level of independent assurance on wellbeing, health and safety from a third party to be deferred subject to further consideration of the proposal by the Executive	Stephanie Calvert/Lucy Yasin	23 June 2021	In Progress Update to be provided at 23 June 2021 meeting.
2/2021	24 March 2021	New Birmingham Estate Full Business Case	Lessons learned document regarding New Birmingham Estate procurement to be submitted to Authority.	Simon Downey	23 June 2021	Recommended for Deferral to Performance and Delivery Committee This action can be captured within the New Birmingham post-completion report.
3/2021	24 March 2021	New Birmingham Estate Full Business Case	Force/Authority to liaise regarding forthcoming decision(s) required for London Estate to ensure effective governance and decision-making.	Hugh Ind / Simon Downey	23 June 2021	Recommended for Closure This liaison takes place during commissioning work for Transformation Working Group/Strategy and Planning Committee