

ACTIONS FROM PREVIOUS MEETING(S)

No	Date	Item	Action/Paper	Owner	Due Date	Outcome
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	28 September 2021	In Progress The BTPA has sought an assurance map from BTP which is expected to recommend that the independent assurance remains at three years to give BTP time to embed the new approaches.
4/2021	23 June 2021	Manchester Arena Inquiry	Chief Constable to provide written response on inquiry volume findings to the Chair.	Lucy D’Orsi	21 July 2021	Completed Provided in Serial B094 in July 2021
5/2021	23 June 2021	Chief Executive’s Report	Critical path towards decision point on London Estate to be codified / potential for task-and-finish group to be convened to scrutinise progress.	Hugh Ind / Simon Downey	28 September 2021	Recommended for delegation to Committee This action has been delegated to the Strategy and Planning Committee. The critical path was discussed in outline at its 14 September 2021 meeting and a detailed timeline will be shared with Members in due course.
6/2021	23 June 2021	Chief Constable’s Report	Analysis of officer/staff survey to be submitted to Members.	Rachael Etebar	28 September 2021	Completed Included in September 2021 Background Papers
7/2021	23 June 2021	Chief Constable’s Report	Paper on impact of assaults / support for affected officers and staff to be submitted to Members.	Rachael Etebar	28 September 2021	Completed Included in September 2021 Background Papers

8/2021	23 June 2021	Business Case: National Uniform Managed Service [Annual Report and Accounts 2020/21]	Communications on rationale and mitigating actions underpinning £750,000 uniform write-off to be developed.	Sam Elvy	Immediate	Completed Developed through liaison between Executive and Force immediately following June 2021 meeting.
9/2021	23 June 2021	Board Effectiveness Evaluation Report and Action Plan 2020/21	Template/feedback mechanism for Members to report on engagement to the Executive to be refreshed/provided.	Stephanie Calvert / Lucy Yasin	28 September 2021	Recommended for Closure Template will be communicated to Members.
10/2021	23 June 2021	Code of Governance Refresh	Reporting process underpinning decisions taken outside of scheduled meetings to be reviewed and updated.	Alistair MacLellan	28 September 2021	Recommended for Closure Two decisions have been taken since the June 2021 Full Authority meeting (A017 and A018) and are included as usual in the Chief Executive's update. Should the tempo of decision-making outside of meetings increase markedly this approach can be reviewed. The number of decisions taken across the year (and comparison with previous year(s)) will form part of the annual board effectiveness review.
11/2021	23 June 2021	AOB – Member Recruitment Comms	Proactive communications on progress on Member recruitment to be issued to candidates.	Stephanie Calvert / Lucy Yasin	Immediate	Completed Completed immediately following June 2021 meeting.