

## ACTIONS FROM PREVIOUS MEETING(S)

No	Date	Item	Action/Paper	Owner	Due Date	Outcome
2/2022	30 March 2022	Safer Streets App Breach of Digital Spending Control	Online Member briefing to be convened on the app, its application, market testing and due diligence and post implementation review and reporting proposal.	Charlie Doyle/BTPA Executive	Summer 2022	<b>Recommended for Closure</b> An update on the success of the app has been included within the Chief Constable's report. A dedicated briefing can be set up for any Members who wish to learn more.
4/2022	25 May 2022 Workshop	Working Towards BTPA Goals	Executive to develop proposal setting framework for Member engagement with BTPA issues outside of formal meeting process.	Hugh Ind	27 September 2022	<b>Recommended for Closure</b> Member Engagement Proposal on September 2022 agenda.
7/2022	25 May 2022 Workshop	Microaggressions	Executive to develop proposal to ensure BTPA had covered each of the Head of Strategic Diversity and Inclusion's key questions.	Hugh Ind	27 September	<b>Recommended for Closure</b> Agenda Item on September 2022 agenda.
8/2022	29 June 2022	<i>A Force on the Move</i> Portfolio Update	Members requested that the Force provide re-statement of strategic intent of <i>A Force on the Move</i> alongside a phased timeline of its delivery.	Deputy Chief Constable	27 September 2022	S&PC received an updated 'plan on a page' at its meeting on 15 Sept and awaits an indicative timeline for yr1 delivery ahead of its next meeting.
9/2022	29 June 2022	MTFP Forecast Pay Miscalculation	Members noted the Executive and the Force should develop a communication plan and proactive messaging for engagement with Police Service Agreement (PSA) holders.	Chief Financial Officer	27 September 2022	<b>Recommended for Closure</b> CEO/CFO to provide a verbal update on the latest position.

10/2022	29 June 2022	Board Effectiveness Evaluation	The Chief Executive noted there was scope to reduce the number of proposed actions within the associated action plan. A Member added that each action could also be prioritised as high/medium/low.	Co-Heads of Governance and Compliance	27 September 2022	<b>Recommended for Closure</b> The BEE actions have been reviewed alongside the Deloitte Recommendations. Progress against the consolidated action plan will be reported at the Authority meeting in December.
11/2022	29 June 2022	Board Effectiveness Evaluation	Members noted they would welcome sight of the full Deloitte report on the Authority's scheme of delegation and ways of working, once available.	Co-Heads of Governance and Compliance	27 September 2022	<b>Recommended for Closure</b> The Deloitte report was shared with Members and COG in early September.
12/2022	29 June 2022	Chief Constable's Report	The Chief Constable encouraged Members to consult the Police Race Action Plan and her associated blog post, alongside the Authority's existing reading list on diversity.	Board Secretary	27 September 2022	<b>Recommended for Closure</b> Police Race Action Plan added to Member Institutional Racism and Policing Briefing Materials on <i>Board Intelligence</i> on 29 June 2022.
13/2022	29 June 2022	Chief Constable's Report	A Member requested a report or briefing outlining the engagement strategy to promote greater diversity among direct entry detective scheme applicants.	Director of People and Culture	27 September 2022	<b>Recommended for Closure</b> Provided in background papers.
14/2022	29 June 2022	Chief Executive's Report	The Chief Executive noted that Members should be mindful of the likelihood of civil claims arising during the course of 2023, following the conclusion of the Manchester Arena Inquiry. An Assistant Chief Constable agreed to provide a paper setting out the Force approach to managing civil claims	Assistant Chief Constable	27 September 2022	<b>Recommended for Closure</b> Item on September 2022 agenda.

15/2022	29 June 2022	Chief Executive's Report	The Chief Executive agreed to share the Executive's report on opportunities in policing and security with Members prior to its submission to the Department for Transport	Chief Executive	27 September 2022	<b>Recommended for Closure</b> Shared with Members on 3 August 2022 (BI Bookcase Full Authority / Bookshelf Full Authority Briefing Notes)
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