

### 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	<b>Recommended for closure</b> In consultation with the Deputy Chair it has been agreed that BTPA retain the original three-year timescale for independent assurance. In the meantime, a self-assessment against the Risk Management Maturity Model (RM3) will be completed by the W,H & S team by the calendar year end.
12/2021	28 September 2011	Chief Constable's Report	Findings from Metropolitan Police peer review of technology to be shared with Members	Lucy D'Orsi	8 December 2021	<b>Recommended for closure</b> MPS Peer review has been shared with Chair, Deputy Chair and Audit and Risk Assurance Committee Chair.
13/2021	28 September 2021	Chief Constable's Report	Briefing for Members to be convened on Contact Centre recruitment/vetting issues.	Rachael Etebar	NLT 8 December 2021	<b>Recommended for closure</b> Vetting was subject of Member Breakfast Briefing (9 November 2021) and increase in vetting posts reported to People and Culture Committee (17 November 2021). Head of Justice & Public Contact Centre will be available to answer further queries.