

**FULL AUTHORITY ACTIONS FROM PREVIOUS MEETING(S)**

No	Date	Action	Owner	Outcome
7/2024	25 June 2025	Members were welcome to attend a future hot debrief of a disruption incident.	Member Engagement Manager	<b>Completed</b> Action raised with Assistant Chief Constable's Staff Officer on 15 July 2024, and added to Member Engagement opportunities.
8/2024	25 June 2025	In response to a suggestion, Members agreed to amend paragraph 49(f) of the Code to read '...clear, concise, consistent and timely...' performance information.	Board Secretary	<b>Completed</b> BTPA Code of Governance (June 2024) amended and adopted following 25 June 2024 meeting.
9/2024	25 June 2025	In response to a suggestion, the Chief Financial Officer agreed to consider whether the language around an annual review of risk at paragraph 225 of the Code could benefit from being more specific in reflecting what Members did in practice at their annual risk workshop.	Chief Financial Officer / Board Secretary	<b>Completed</b> BTPA Code of Governance (June 2024) amended and adopted following 25 June 2024 meeting.
10/2024	25 June 2025	The lack of alignment between the Strategic Plan and her tenure, which she suggested could be reviewed and corrected.	Chief Constable	<b>Completed</b> Strategy and Planning Committee approved at its 4 September 2024 meeting that the refresh of the Strategic Plan take place in 2025, ahead of its publication in April 2026. NB the refreshed Strategic Plan will be subject to Full Authority approval.
11/2024	25 June 2025	Members were content to receive business cases in correspondence as the norm, but requested the Board Secretary to consider the manner in which these were presented in order to maximise the effectiveness of Member scrutiny and feedback – this could include the use of e-signatures.	Board Secretary	<b>Completed</b> This action is dealt with as part of the Board Effectiveness Review Action Plan 2024 – an update has been provided to the Full Authority meeting on 1 October 2024.