15/2018/P	Item 4 Outstanding References	Barbican CCTV will form part of Secure City Programme when CCTV is reviewed in the round.		DUE SIX MONTHS POST- CROSSRAIL OPENING
30/2019/P	October 2019 Item 8 Quarterly Community Engagement Update	Cyber Griffin-Evaluation report on outcomes to be submitted to the January Cyber Griffin Oversight Board and then to February PAB	Chief Exec/ Commissioner	UPDATE- provided by Police Authority Team The work is currently awaiting approval to carry over the budget for the work into the new financial year (no appropriate bids were received when the tender went out in Feb, which then pushed them against the year-end). However, suitable candidates to conduct the work have since been identified and pending approval to carryover the budget (decision on carryovers due on 3 rd June by Chamberlain and Chair & Deputy of RASC), I&G colleagues believe they can get up and running within a couple of weeks.

31/2019/P	October 2019 Item 8 Quarterly Community Engagement Update	Lead Member for Road Safety acknowledged figures sent but asked for further fuller breakdown and analysis including repeat locations. and to be circulated to Police Authority Board SIA Member to be consulted ahead of report submission to Board	Commissioner of Police	COMPLETE- Statistics have now been provided to the Lead Member for Roads Policing and the Lead Member is meeting with representatives from the Force and the CoL to discuss the draft report in the next week.
32/2019/P	October 2019 Item 8 Quarterly Community Engagement Update	Annual update on Road Danger Reduction Plan to be submitted to include elements on cycling education and enforcement in the City of London.	Commissioner / Director of the Built Environment	IN PROGRESS – PROPOSED FOR JULY 2020 Road Policing Unit Inspector has sent information regarding cycling education and enforcement to Department of Built Environment (DBE) for inclusion in the joint report. CoLP Senior Management from UPD have liaised with DBE Senior Management in order to try and get this progressed for submission to the Board in July 2020. This is currently on track.
34/2019/P	November 2019 Item 7 – Special Interest Area Update	Review of new Community Scrutiny body to be submitted to the Board in May 2020. Consideration to be given to where new Community Scrutiny Group (CSG) falls within Special Interest Area	Commissioner of Police	Now due September 2020 As the IASG has only been able to meet once since its inception, a review of this arrangement would not currently be meaningful. Another meeting of the group is due

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		Scheme and what appropriate Member		in June. The Police Authority Team
		engagement with CSG might look like.		has therefore agreed to defer this
				report to September.
37/2019/P	November 2019	Police Authority Board to be updated	Commissioner of	
	Item 9 – Annual	on progress on options for provision of	Police	A costed plan report was submitted
	Update on	exercise yard at Bishopsgate Police		to the informal Capital Buildings
	Custody of	Station.		Committee on the 18 March and
	Vulnerable			was approved:
	Persons			
				1.Works mobilisation May / June
				2.Works completion July / August
				This is currently on track but will be
				subject to contractors working
				arrangements to manage COVID-
				19 requirements.
41/2019/P	November 2019	The Force should consult at the	Commissioner of	IN PROGRESS- It was agreed at
	Item 14 – AOB –	earliest opportunity with the Chairman	Police	the May Board that the Force would
	Ethical Economic	and Deputy Chairman of the Police		submit a list of current partnerships
	Partnerships	Authority Board, and the Chief		to the September Board . It was
	Policy	Executive of the Police Authority, about		noted that no new partnerships
	,	the legal form, financial value and		were in development at present due
		reputational risk of any potential		to COVID -19 response.
		external economic partnership prior to		
		this being formalised by the Force,		
		including where appropriate taking any		
		decision to the Police Authority Board;		
		The Force should publish a register of		
		organisations that the Force is in		

		partnership with, including high level details; and the Force should provide an annual report to the Police Authority Board on its external partnerships. Ethical Partnership reporting to be submitted to PSI Committee and Police Authority Board.		
3/2020/P	January 2020 Item 9 – Annual Review of Terms of Reference	Proposal on term limits to be submitted to Policy and Resources Committee and Court of Common Council, and to City Governance Review.	Town Clerk	IN PROGRESS – LIKELY DUE APRIL 2021 This was due for submission to March 2020 Policy and Resources Committee. However, due to COVID- 19 all terms of reference and memberships continue unchanged until further notice.
5/2020/P	January 2020 Items 10 and 11 – Quarterly Reporting for Community engagement and E&I	Force to liaise with Authority and SIA Members to determine report format for six-month period.	Commissioner of Police	IN PROGRESS – This is being followed up with the Police Authority team as part of the SIA. Report due to 13 th July Board.
6/2020/P	February 2020 Item 4 – Outstanding References	Board Away Day to be convened in May 2020.	Town Clerk	COMPLETE This took place on the 18 th May 2020.

16/2020/P	14 May 2020 -	Acting Chairman requested a full	Commissioner of	IN PROGRESS
	Item 3 – Public	HMICFRS Recommendations update	Police	This is on track to be submitted to
	Minutes	be submitted to the 22 nd June Board		22 nd June Board meeting.
		meeting.		

Acting Chairman requested the below 2 be added to PAB ORs

P&RM Committee 2/2020/P	P&RM Committee 7 February 2020 Item 5 – Budget Monitoring Q3	Force Reserves Policy to be developed.	Commissioner of Police/ Treasurer	IN PROGRESS The Chief Operating and Finance Officer will be submitting a report to the 13 th July Board on this matter.
P&RM Committee 3/2020/P	P&RM Committee 7 February 2020 Item 5 – Budget Monitoring Q3	Confirmation on Force compliance with POCA regulations to be provided.	Commissioner of Police	COMPLETE This has been covered in the Revenue and Capital Outturn report 19-20 on the agenda.