

BRITISH TRANSPORT POLICE AUTHORITY

AGENDA
POLICE AUTHORITY
THURSDAY 12th MARCH 2009, 10.00AM
At

G1 & G2 FHQ, 25 CAMDEN ROAD

PART I – ITEMS TO BE TAKEN IN PUBLIC

REPORTS

- 1. BUDGET SETTING PAPER**
Report from the Chief Executive
- 2. REVENUE AND CAPITAL BUDGET PROPOSALS 2009/10**
Report from Director of Finance and Corporate Services
- 3. POLICING PLAN 2009/10**
Report from the Deputy Chief Constable
- 4. BTPA BUDGET PROPOSALS 2009/10**
Report from the Chief Executive

STANDING ITEMS

- 5. MINUTES OF MEETING 27TH JANUARY 2009**
- 6. MATTERS ARISING/ACTIONS OUTSTANDING**
- 7. CHIEF CONSTABLE'S REPORT**
- 8. FINANCIAL POSITION SUMMARY REPORT**
Report from the Director of Finance and Corporate Services

9. COMMITTEE ISSUES

9.1 Stakeholder Relations and Communications Strategy	20.01.09
9.2 Professional Standards	26.01.09
9.3 Policing Plan Working Group	12.02.09
9.4 Strategy, Budget and Performance Monitoring	06.02.09
9.5 Human Resources and Remuneration	24.02.09

PART II – ITEMS TO BE TAKEN IN PRIVATE

10. UPDATE ON DISPUTES

This report is restricted and will be discussed in private as it contains commercially sensitive information [S.O. 34 (d)].

Report from the Chief Executive

11. AOB

PART III – MEMBERS ONLY

12. STRATEGIC DIRECTION SETTING

Report from the Chief Executive

13. DATE OF NEXT MEETING – 14th May 2009 at 10.00am