

BRITISH TRANSPORT POLICE AUTHORITY

AGENDA
POLICE AUTHORITY
THURSDAY 14TH MAY 2009, 10.00AM
At

G1 & G2 FHQ – 25 CAMDEN ROAD

PART I – ITEMS TO BE TAKEN IN PUBLIC

STANDING ITEMS

1. **MINUTES OF MEETING 12TH MARCH 2009**
2. **MATTERS ARISING/ACTIONS OUTSTANDING**
3. **CHIEF CONSTABLE'S REPORT**

REPORTS

4. **BORDERS POLICING**
Report from the Chief Constable
5. **ANNUAL EFFICIENCY REPORT**
Report from the Deputy Chief Constable
6. **FORCE CONTROL ROOM BIRMINGHAM**
Presentation from Assistant Chief Constable Pacey
7. **UPDATE ON NEIGHBOURHOOD POLICING EVALUATION**
Report from the James King
8. **COMMITTEE ISSUES**

8.1 Human Resources and Remuneration	24.02.09
8.2 Audit and Corporate Governance	17.03.09
8.3 Stakeholder Relations and Communications Strategy	06.04.09
8.4 Professional Standards	20.04.09
8.5 Chief Constable Appointment Panel	23.04.09

PART II – ITEMS TO BE TAKEN IN PRIVATE

9. **JUDICIAL REVIEW**
This report is restricted and will be discussed in private as it contains commercially sensitive information [S.O. 34 (d)].
Oral update from the Chief Executive

- 10. POLICING PRESENTATION: COUNTER TERRORISM**
This report is restricted and will be discussed in private as it contains information relating to national security [S.O. 34(b)]
Presentation from Assistant Chief Constable Pacey

- 11. AOB**

PART III – MEMBERS ONLY

- 12. CHIEF OFFICER APPOINTMENTS**
Report from the Chief Executive

DATE OF NEXT MEETING – 24th June 2009 at 12.30pm