

BRITISH TRANSPORT POLICE AUTHORITY

AGENDA
POLICE AUTHORITY
TUESDAY 27TH JANUARY 2009, 10.00AM
At

G1 & G2 FHQ – 25 CAMDEN ROAD

PART I – ITEMS TO BE TAKEN IN PUBLIC

STANDING ITEMS

1. **MINUTES OF MEETING 9TH DECEMBER 2008**
2. **MATTERS ARISING/ACTIONS OUTSTANDING**
3. **CHIEF CONSTABLE'S REPORT**
4. **FINANCIAL POSITION SUMMARY REPORT**
Report from the Director of Finance and Corporate Services
5. **POLICING PRESENTATION: CONTROL ROOMS**
Presentation from Superintendent Bob Pacey

REPORTS

6. **REVENUE AND CAPITAL BUDGET PROPOSALS 2009/10**
Report from Director of Finance and Corporate Services
7. **BTPA BUDGET PROPOSALS 2009/10**
Report from Chief Executive & Clerk
8. **COMMITTEE ISSUES**

8.1 Olympic Steering Group	04.12.08
8.2 Audit and Corporate Governance	16.12.08
8.3 Stakeholder Relations and Communications Strategy (Verbal Update)	20.01.09

PART II – ITEMS TO BE TAKEN IN PRIVATE

9. **UPDATE ON DISPUTES**
This report is restricted and will be discussed in private as it contains commercially sensitive information [S.O. 34 (d)].
Verbal Update from Chief Executive and Clerk

10. AOB

11. DATE OF NEXT MEETING – 12th March 2009 at 10.00am