

Agenda

Police Authority

Wednesday 9 December 2009, 10.00am
at G1 & G2, FHQ, 25 Camden Road

The Forum
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Part I - Items to be taken in Public

Standing Items

- 1. Minutes of Meeting 24 September 2009**
- 2. Matters arising**
- 3.**
 - 3.1. Chief Constable's Report**
 - 3.2. Strategic Assessment**

Financial Items

- 4. Final Statement of Accounts 2008-09**
Report from the Director of Finance & Corporate Services
- 5. Financial Position Summary Report**
Report from the Director of Finance & Corporate Services
- 6. Budget Setting**
Report from the Chief Executive
- 7. Revenue & Capital Budget Proposals 2010-11**
Report from the Director of Finance & Corporate Services

Reports

- 8. Progress Update in Relation to the Strategic Plan**
Report from the Deputy Chief Constable
- 9. BTPA Expenses Policy**
Report from the Chief Executive

10. Committee Issues

10.1. Stakeholder Relations & Communications Strategy	20.10.09
10.2. Business Review Group – Meeting with Chairs	22.10.09
10.3. Professional Standards Committee	27.10.09
10.4. Policing Plan Working Group	29.10.09
10.5. Human Resources & Remuneration	24.11.09
10.6. Special Audit & Corporate Governance – oral update	01.12.09

Part II – Items to be taken in Private

10.7. Urgency Panel – Virtual Meeting	02.10.09
10.8. Special Strategy, Budget & Performance Monitoring	22.10.09
10.9. Strategy, Budget & Performance Monitoring	11.11.09

11. Engaging Police Staff

This report is restricted and will be discussed in private as it contains information relating to contemplated consultation in connection with staff conditions of service [S.O. 34 (f)].

Report from the HR Director

12. Post JR Project Update

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

Oral Report from the Chief Executive

13. AOB

14. Date of next meeting

21 January 2010, 10.00am