

## Agenda

Police Authority

Thursday 24 September 2009, 10.00am  
at Holiday Inn Camden Lock, Jamestown Road,  
Camden, London

The Forum  
5th Floor North  
74-80 Camden Street  
London NW1 0EG

T: 020 7383 0259  
F: 020 7383 2655  
E: [general.enquiries@btpa.police.uk](mailto:general.enquiries@btpa.police.uk)

[www.btpa.police.uk](http://www.btpa.police.uk)

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### Part I – Items to be taken in Public

#### Standing Items

- 1. Minutes of Meeting 14<sup>th</sup> May 2009**
- 2. Minutes of Special Meeting 24<sup>th</sup> June 2009**
- 3. Minutes of Meeting 22<sup>nd</sup> July 2009**
- 4. Matters arising**
- 5. Chief Constable's Report**
- 6. Policing Presentation: Olympics**  
Presentation from Assistant Chief Constable Steve Thomas

#### Reports

- 7. BTPA Consultation and Communications Strategy**  
Report from the Chief Executive
- 8. Frontlinefirst 2 Programme and Delivery Plan**  
A copy of the report to the SBPM has been circulated to all members, for information
- 9. BTPA Expenses Policy**  
Report from the Chief Executive
- 10. Neighbourhood Policing Report**  
Report from James King
- 11. Committee Issues**
  - 11.1. Human Resources & Remuneration 26.05.09
  - 11.2. Olympics Steering Group 23.06.09

11.3. Strategy, Budget & Performance Monitoring	24.06.09
11.4. Audit and Corporate Governance	30.06.09
11.5. Stakeholder Relations & Communications Strategy	20.07.09
11.6. Professional Standards	28.07.09
11.7. Human Resources & Remuneration	01.09.09
11.8. Audit & Corporate Governance	08.09.09
11.9. Strategy, Budget & Performance Monitoring	09.09.09
11.10. Deputy Chief Constable Appointment Panel	14.09.09
11.11. Olympics Steering Group	22.09.09

## **Part II – Items to be taken in Private**

### **12. Judicial Review Sub-Group Minutes 11<sup>th</sup> September 2009**

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

### **13. 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. This report will be sent out on Tuesday/Wednesday because the Project Team will want to do a final verification and update of the figures on Tuesday 22<sup>nd</sup> Sept.

### **14. AOB**

## **Part III – Members Only**

### **15. Police Authority Structure**

This report is restricted and will be discussed in private as it contains information relating to staff relations [S.O. 34 (f)].

Report from the Chief Executive

### **16. Date of next meeting**

9 December 2009, 10.00am