

BRITISH TRANSPORT POLICE AUTHORITY

AGENDA
POLICE AUTHORITY
TUESDAY 30TH SEPTEMBER 2008, 3.00PM
At

THE BOARDROOM - CALEDONIAN HILTON, PRINCES STREET, EDINBURGH

PART I – ITEMS TO BE TAKEN IN PUBLIC

STANDING ITEMS

- 1. MINUTES OF MEETING 8TH JULY 2008**
- 2. MATTERS ARISING/ACTIONS OUTSTANDING**
- 3. COMMITTEE ISSUES**
 - 3.1 Stakeholder Relations and Communications Strategy 01.07.08
 - 3.2 Audit and Corporate Governance 02.07.08
 - 3.3 Olympics Steering Group 29.07.08
 - 3.4 Professional Standards 29.07.08
 - 3.5 Human Resources and Remuneration 02.09.08
 - 3.6 Audit and Corporate Governance 04.09.08
 - 3.7 Strategy, Budget and Performance Monitoring 15.09.08
- 4. CHIEF CONSTABLE'S REPORT**
- 5. FINANCIAL POSITION SUMMARY REPORT**
Report from the Director of Finance and Corporate Services

REPORTS

- 6. PLANNING FRAMEWORK AND OPERATING ENVIRONMENT**
 - 6.1 Planning Framework and National Policing Priorities
 - 6.2 Strategic Assessment
 - 6.3 Recent Reports on Policing
 - 6.4 Home Office Green Paper "from the Neighbourhood to the National – Policing our Communities Together"

7. **POLICING GREEN PAPER**
Report from the Chief Executive & Clerk
8. **POLICING PLAN & BUDGET CONSULTATION PROCESS 2009-10 – PROGRESS**
Report from the Chief Executive & Clerk
9. **ANNUAL RISK REPORT**
Report from the Deputy Chief Constable
10. **BTP REGULATIONS**
Report from the Chief Executive & Clerk

PART II – ITEMS TO BE TAKEN IN PRIVATE

11. **SAFEGUARDED TRAVEL**
This report is restricted and will be discussed in private as it contains commercially sensitive information [S.O. 34 (d)].
Report from Chief Executive and Clerk
12. **AOB**

PART III – MEMBERS ONLY

13. **MINUTES OF CHIEF CONSTABLE'S APPRAISAL PANEL**
14. **CHIEF OFFICER APPOINTMENTS**
15. **DATE OF NEXT MEETING – 9th December 2008 at 10am**