

BRITISH TRANSPORT POLICE AUTHORITY

AGENDA
POLICE AUTHORITY
TUESDAY 6TH MAY 2008, 10.00AM
at
GROUND FLOOR 1 & 2 FHQ, 25 CAMDEN ROAD

PART I – ITEMS TO BE TAKEN IN PUBLIC

STANDING ITEMS

1. **MINUTES OF MEETING 4th MARCH 2008**
2. **MATTERS ARISING/ACTIONS OUTSTANDING**
3. **COMMITTEE ISSUES**
 - 3.1 Human Resources and Remuneration 19.02.08
 - 3.2 Olympic Steering Group 27.02.08 and 22.04.08
 - 3.3 Audit and Corporate Governance 18.03.08
 - 3.4 Stakeholder Relations and Communications Strategy 08.04.08
 - 3.5 Professional Standards (verbal update) 29.04.08
4. **CHIEF CONSTABLE'S REPORT**
5. **POLICING PRESENTATION: AREA COMMANDER NORTH EAST**
Presentation from Chief Superintendent Terry Nicholson
6. **POLICING PRESENTATION: CUSTODY FACILITIES**
Presentation from Assistant Chief Constable Paul Crowther

REPORTS

7. **POLICING PLAN PROCESS AND BUDGET CONSULTATION PROCESS 2009/10: OPTIONS**
Report from the Chief Executive & Clerk
8. **FINANCIAL SCRUTINY**
Report from Sir David O'Dowd (A&CG Chair)
9. **REVIEW OF THE APA**
Report from the Chief Executive & Clerk

PART II – ITEMS TO BE TAKEN IN PRIVATE

10. **UPDATE ON THE JUDICIAL REVIEW AND ARBITRATION**

Report from Chief Executive and Clerk

11. AOB

PART III – MEMBERS ONLY

12. MEETING WITH HMIC

Report from Chief Executive and Clerk

13. DATE OF NEXT MEETING – 8th July 2008 at 10am