

BRITISH TRANSPORT POLICE AUTHORITY

AGENDA
POLICE AUTHORITY
TUESDAY 8TH JULY 2008, 2.00PM
At

G1 & G2 FHQ – 25 CAMDEN ROAD

PART I – ITEMS TO BE TAKEN IN PUBLIC

STANDING ITEMS

1. **MINUTES OF MEETING 6th MAY 2008**
2. **MATTERS ARISING/ACTIONS OUTSTANDING**
3. **COMMITTEE ISSUES**
 - 3.1 Human Resources and Remuneration 20.05.08
 - 3.2 Strategy, Budget and Performance Monitoring 03.06.08
 - 3.3 Stakeholder Relations and Communications Strategy 01.07.08
(Oral update only)
 - 3.4 Audit and Corporate Governance (Oral update only) 02.07.08
4. **CHIEF CONSTABLE'S REPORT**
5. **FINANCIAL POSITION SUMMARY REPORT**
Report from the Director of Finance and Corporate Services
6. **POLICING PRESENTATION: CUSTODY FACILITIES**
Presentation from Assistant Chief Constable Crowther

REPORTS

7. **IMPLEMENTATION OF MOBILE DATA**
Report from Chief Constable
8. **APA RESTRUCTURING**
Report from the Chief Executive & Clerk
9. **POLICE AUTHORITY BUSINESS PLAN**
Report from the Chief Executive & Clerk

PART II – ITEMS TO BE TAKEN IN PRIVATE

10. 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

11. UPDATE ON DISPUTES

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

Report from Chief Executive and Clerk

12. AOB

13. DATE OF NEXT MEETING – 30th September 2008 in Edinburgh