

BRITISH TRANSPORT POLICE AUTHORITY

AGENDA
PROFESSIONAL STANDARDS COMMITTEE
MONDAY 20th APRIL 2009 12.00pm

at
G2 ROOM – FHQ, CAMDEN ROAD

STANDING ITEMS

1. **MINUTES OF MEETING 26th JANUARY 2009**
2. **MATTERS ARISING**
3. **MATTERS ARISING FROM FILE REVIEW**
4. **QUARTERLY REPORT**
Report from DCS Carroll
5. **2009/10 PSD PLAN AND UPDATE ON 2008/9 PSD PLANS**
Verbal update from DCS Carroll
6. **SECRETARIAT UPDATE**
Report from the Business Support Manager
7. **UPDATE ON TAYLOR IMPLEMENTATION**
Verbal update from DCS Carroll

REPORTS

8. **HIGH PROFILE CASES**
Verbal Report from DCS Carroll
9. **IPCC PERFORMANCE FRAMEWORK**
Verbal Report from DCS Carroll
10. **PSD EXTERNAL COMMUNICATIONS**
Verbal Report from DCS Carroll
11. **DIP-SAMPLING REVIEW**
Report from The Chair
12. **AOB**
13. **DATE OF NEXT MEETING**

Tuesday 28th July 2009 12pm – 2pm File Review, 2pm – 4pm Meeting
