
BRITISH TRANSPORT POLICE AUTHORITY

AGENDA
HUMAN RESOURCES & REMUNERATION COMMITTEE
TUESDAY 24th FEBRUARY 2009, 1.30PM
At

THE FORUM – 74-80 CAMDEN STREET

STANDING ITEMS

1. **MINUTES OF MEETING 25th NOVEMBER 2008**
2. **MATTERS ARISING / ACTIONS OUTSTANDING**
3. **HR DIRECTOR'S PROGRESS REPORT**

REPORTS

4. **LEARNING AND DEVELOPMENT STRATEGY**
Report from HR Director
5. **DIVERSITY – DAG AREA REVIEW**
Report from Head of Strategy and Performance
6. **POLICING PLAN TARGETS**
Report from the HR Director
7. **CURRENT ESTATES SITUATION**
Presentation from Head of Estates, Leigh Stringer
8. **MANAGEMENT INFORMATION REPORT**
Report from Head of Strategy and Performance
9. **AOB**
10. **DATE OF NEXT MEETING:**
Tuesday 26th May 2009 at 1.30pm (Member pre-meet 1.00pm)