
BRITISH TRANSPORT POLICE AUTHORITY

AGENDA
HUMAN RESOURCES & REMUNERATION COMMITTEE
TUESDAY 26th MAY 2009, 1.30PM
At

THE FORUM – 74-80 CAMDEN STREET

STANDING ITEMS

1. **MINUTES OF MEETING 24th FEBRUARY 2009**
2. **MATTERS ARISING / ACTIONS OUTSTANDING**
3. **HR DIRECTOR'S PROGRESS REPORT**
4. **HEALTH AND SAFETY UPDATE**
Verbal update from Mr Adams

REPORTS

5. **OLYMPICS PLANNING UPDATE**
Report from HR Performance and Strategy Manager
6. **PROGRESS AGAINST HR STRATEGIC PLAN 2008-11**
Report from HR Performance and Strategy Manager
7. **WORKFORCE PLANNING**
Report from the Head of HR
8. **TRAINING – TURNING THE STRATEGY INTO ACTION**
Verbal update from Head of Learning and Development
9. **MANAGEMENT INFORMATION REPORT**
Report from Head of Strategy and Performance
10. **AOB**
11. **DATE OF NEXT MEETING:**
Tuesday 1st September 2009 at 1.30pm (Member pre-meet 1.00pm)