

BRITISH TRANSPORT POLICE AUTHORITY

AGENDA
PROFESSIONAL STANDARDS COMMITTEE
MONDAY 26th JANUARY 2009 12.00pm

at
6TH FLOOR MEETING ROOM – FHQ, CAMDEN ROAD

STANDING ITEMS

1. **MINUTES OF MEETING 26th OCTOBER 2008**
2. **MATTERS ARISING**
3. **MATTERS ARISING FROM FILE REVIEW**
4. **QUARTERLY REPORT**
Report from DCS Carroll
5. **UPDATE ON PSD PLANS**
Update from DCS Carroll
6. **SECRETARIAT UPDATE**
Verbal report from the Business Support Manager
7. **UPDATE ON IMPLEMENTATION OF TAYLOR RECOMMENDATIONS**
Verbal update from DCS Carroll

REPORTS

8. **FORCE COMPLIANCE WITH DATA PROTECTION AND FREEDOM OF INFORMATION**
Verbal update from DCS Carroll
9. **PSD RISK REGISTER**
Report from DCS Carroll
10. **POLICE APPEAL TRIBUNALS AND NON-COG APPEALS POLICY**
Report from the Business Support Manager
11. **AOB**
12. **DATE OF NEXT MEETING**

Monday 20th April 2009, 12.00 – 14.00 Meeting, 14.00 – 16.00 File Review