

## **Agenda**

### **Police Authority**

Thursday 11 March 2010, 10.00am  
at G1 & G2 FHQ, 25 Camden Road, London NW1 9LN

The Forum  
5th Floor North  
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### **Part I - Items to be taken in Public**

- 1. Minutes of Meeting 21 January 2010**
- 2. Matters arising**
- 3. Chief Constable's Report**
- 4. Annual Authority Plan**

Report from the Chairman

#### **Financial Items**

- 5.**
  - 5.1. Revenue Budget and Capital Programme 2009-10 Monitoring at Period 11**  
Report from the Director of Finance & Corporate Services
  - 5.2. Future Funding**  
Verbal update from the Chair
- 6. BTPA Financial Position as at period 12**  
Report from the Chief Executive
- 7. L Area Budget Proposals**  
Report from the Director of Finance & Corporate Services
- 8. BTP Capital Programme 2010/11 - 2012/13**  
Report from the Director of Finance & Corporate Services
- 9. Future Financial Reporting**  
Report from the Treasurer & Director of Finance & Corporate Services

## **10. Accounting Officer**

Report from the Chief Executive

## **Reports**

### **11. Policing Plan**

Presentation and Report from the Deputy Chief Constable

### **12. Annual Risk Report**

Report from the Director of Finance & Corporate Services

### **13. HMIC Police Report Card and Value for Money Profile**

Report from the Chief Constable

### **14. Policing Presentation: Olympics**

Presentation from Assistant Chief Constable Thomas

### **15. Questions on Committee minutes**

## **Part II - Items to be taken in Private**

### **16. PSA Charges 2010/11**

Report from the Treasurer

### **17. Date of next meeting**

13 May 2010, 10.00am