

Audit and Corporate Governance Committee

Tuesday 15 December 2009, 10.00am

at Mezzanine Suite, Holiday Inn Camden Lock, 30
Jamestown Road

The Forum
5th Floor North
74-80 Camden Street
London NW1 0EG

T: 020 7383 0259
F: 020 7383 2655
E: general.enquiries@btpa.police.uk

www.btpa.police.uk

Standing Items

1. **Minutes of Meeting 8 September 2009**
2. **Matters arising**
3. **Update from Director of Finance and Corporate Services**
4. **Strategic Risk Management**
Report from the Director of Finance and Corporate Services

Reports

5. **Tribal Progress Report**
Report from Internal Audit
6. **Overview of British Transport Police's relationship with TFL**
Joint report from the Director of Finance and Corporate Services,
Treasurer, Chief Executive & Mr Weimar
7. **Governance Framework for Charging Model Inputs/Outputs**
Report from the Chief Executive
8. **Business Continuity Planning Update**
Report from Assistant Chief Constable Thomas
9. **AOB**
10. **Date of next meeting**
18 March 2010, 10.00am