

Agenda

Police Authority

Thursday 21 January 2010, 9.30am
at The Bedford Suite 5, The Bloomsbury Hotel, 16-22
Great Russell Street

The Forum
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Items to be taken in Public

Standing Items

- 1. Minutes of Meeting 9 December 2009**
- 2. Matters arising**
- 3. Chief Constable's Report**

Financial Items

- 4. Revenue Budget and Capital Programme 2009-10 Monitoring at Period 9**
Report from the Director of Finance & Corporate Services
- 5. BTPA Budget Proposals 2010/11**
Report from the Chief Executive
- 6. 2010/11 Budget PSA Charge**
Report from the Treasurer

Reports

- 7. Committee Issues**
 - 7.1. Special Audit & Corporate Governance 09.12.09
 - 7.2. Audit & Corporate Governance 15.12.09
 - 7.3. Policing Plan Working Group – oral 14.01.10
 - 7.4. Stakeholder Relations & Communications Strategy - oral 20.01.10
- 8. Proposed Creation of a Charging Group**
Report from the Chief Executive

Not protectively marked

Draft Version 1.0

British Transport Police Authority

Human Resources and Remuneration Committee

PART II - ITEMS TO BE TAKEN IN PRIVATE

9. The Introduction of the new Charging Model Lessons Learned - for approval

Report from the Chief Executive

10.AOB

11. Date of next meeting

11 March 2010, 10.00am