

# BRITISH TRANSPORT POLICE AUTHORITY

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## AGENDA

STRATEGY, BUDGET & PERFORMANCE MONITORING COMMITTEE  
FRIDAY 6<sup>th</sup> FEBRUARY 2009 10.00AM

at

MEZZANINE SUITE - HOLIDAY INN CAMDEN LOCK

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### STANDING ITEMS

1. **MINUTES OF MEETING 18<sup>th</sup> NOVEMBER 2008**
2. **MATTERS ARISING**
3. **UPDATE ON FRONTLINE FIRST**  
Report from the Deputy Chief Constable
4. **PERFORMANCE REPORT**  
Report from the Deputy Chief Constable

### REPORTS

5. **CUSTODY PROVISION**  
Report from Assistant Chief Constable Crowther
6. **DRAFT REVENUE AND CAPITAL BUDGET PROPOSALS 2009/10**  
Report from Director of Finance and Corporate Services
7. **BTPA BUDGET 2009/10**  
Report from the Chief Executive
8. **PENSIONS REPORT**  
Report from the Chief Executive
9. **2008/2009 BUDGET – UNDERSPEND RESULTING FROM VAT DECREASE**  
Report from the Chief Executive
10. **AOB**

**DATE OF NEXT MEETING** – Wednesday 24<sup>th</sup> June 2009 at 10.00am