

## **Agenda**

### **Police Authority**

Thursday 8 July 2010, 10.00am  
at G1 & G2 FHQ, 25 Camden Road, London NW1 9LN

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

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### **Part I - Items to be taken in Public**

- 1. Minutes of Meeting 13 May 2010**
- 2. Matters arising**
- 3. Chief Constable's Report**
- 4. Chief Executive's Report**

### **Financial Items**

- 5. 2009/10 Statement of Accounts and Statement of Internal Control - for sign off**

Report from the Director of Finance & Corporate Services

- 6. Reserves**

Report from the Chief Executive

- 7. Pensions**

Report from the Chief Executive

### **Reports**

- 8. Group Terms of Reference - for final sign off following inaugural meetings**

Report from the Chief Executive

- 9. Diversity Report**

Report from the HR Director

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

### **10. BTPA Quarterly Strategic Risk Report - for information**

Report from the Chief Executive

### **11. BTP Quarterly Strategic Risk Report - for information**

Report from the Director of Finance & Corporate Services

### **12. Wide Area Network - Scheme Approval**

Report from the Head of Information Technology

### **13. Audit Committee Minutes**

### **14. Date of next meeting**

29 July 2010, 2.00pm