

# BRITISH TRANSPORT POLICE AUTHORITY

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## AGENDA

STRATEGY, BUDGET & PERFORMANCE MONITORING COMMITTEE  
WEDNESDAY 24<sup>th</sup> JUNE 2009 10.30AM

at

G1 & G2 – FHQ, 25 CAMDEN ROAD

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## STANDING ITEMS

1. **MINUTES OF MEETING 6<sup>th</sup> FEBRUARY 2009**
2. **MATTERS ARISING**
3. **PERFORMANCE REPORT**  
Report from the Chief Constable
4. **UPDATE ON FRONTLINEFIRST**  
Report from the Deputy Chief Constable
5. **REVENUE AND CAPITAL PROGRAMME 2008/9 OUTTURN**  
Report from the Director of Finance and Corporate Services
6. **BTPA – FINANCIAL RESULTS 2008/09**  
Report from the Treasurer

## REPORTS

7. **JULY AUTHORITY MEETING**  
Verbal update from the Deputy Chief Executive
8. **AOB**

Meeting to be immediately followed by 2009/10 invoices meeting at 12.30pm.

**DATE OF NEXT MEETING** – Wednesday 9<sup>th</sup> September 2009 at 10.00am