

Agenda

Police Authority

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

The Forum
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Part I - Items to be taken in Public

Standing Items

- 1. Minutes of Meeting 1 November 2010**
- 2. Matters arising**
- 3. Chief Constable's Report**
 - 3.1. Presentation on the Counter Terrorism**

Presentation from Superintendent Phil Trendall and Adrian Dwyer
- 4. Chief Executive's Report**
- 5. Pensions - Investment and Recovery Plan**

Report from the Authority Finance Director

Part II - Items to be taken in Private

- 6. Minutes continued**
- 7. Strategy Group Report following Meeting of 18 November**

Report from the Chairman
- 8. Futures Programme - Voluntary Severance Scheme**

Report from the Deputy Chief Constable

This report is restricted and will be taken in private as it contains commercially sensitive information [S.O. 34 (d)].

Strategic/Financial Items

9. Finance Group Minutes

Report from the Finance Group Chairman

9.1. Revenue and Capital Budget Scenarios 2011/12 and Strategy to 2014/15

Report from the Director of Finance and Corporate Services

9.2. BTPA Budget Proposals 2011/12

Report from the Authority Finance Director

10. Date of next meeting

27 January 2011, 10.00am