

Agenda

Police Authority

Thursday 27 January 2011, 10.00am
at G1 & G2 FHQ, 25 Camden Road, London NW1 9LN

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

T: 020 7383 0259
F: 020 7383 2655
E: general.enquiries@btpa.police.uk

www.btpa.police.uk

Part I - Items to be taken in Public

Standing Items

- 1. Minutes of Meeting 09 December 2010**
- 2. Matters arising**
- 3. Chief Constable's Report**
- 4. Chief Executive's Report**

Financial Items

- 5. Quarter 3 Finance Report**
 - 5.1 Minutes from the Finance Group
 - 5.2 Revenue Budget and Capital Programme 2010/11 Monitoring at Period 9
 - 5.3 BTPA Financial Position Quarter 3 2010-11

Email Break - 5 minutes

Reports

- 6. Quarter 3 Performance Report**

Report from the Performance Group
- 7. Pensions Scheme Investment Strategy and Governance**

Report from the Authority Finance Director
- 8. HMIC Interim Report: Police Authority Inspection Programme**

Report from the Chief Executive

Email Break - 5 minutes

9. Policing Plan Group Minutes 10.12.10

10. Audit Committee Minutes 16.12.10

11. Professional Standards Committee 25.01.11 (oral update)

Part II - Items to be taken in Private

12. Minutes and Matters arising continued

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

13. Chief Constable Update

This report is restricted and will be taken in private.

Verbal update from the Chief Constable

14. L Area Budget and contribution to overheads -2011/12

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

Report from the Director of Finance and Corporate Services

15. BTPA Quarterly Strategic Risk Report – for information

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

Report from the Authority Finance Director

16. BTP Quarterly Strategic Risk Report – for information

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

Report from the Deputy Chief Constable

17. Replacement of Terminated PSA's

Report from the Chief Executive

18. Date of next meeting

24 March 2011, 10.00am