Business Cycle Meeting Dates 2011-12

Date	Meeting	Meeting Time	Location
06-Jul-11	Q1 Performance Review Group	10.00 - 12.00	The Forum
14-Jul-11	Strategy Group	10.00 - 12.00	The Forum
20-Jul-11	Q1 Finance Group	10.00 - 12.00	The Forum
27-Jul-11	Q1 Professional Standards Committee	11.30 - 13.30, 13.30 - 15.30	TBC
28-Jul-11	Q1 Authority Meeting	10.00 - 14.00	G1 & G2 FHQ
20/09/2011	Audit Committee	10.00 - 12.30	TBC
14/09/2011	Strategy Group	10.00 - 12.00	The Forum
22/09/2011	Authority Meeting - Strategy	10.00 - 14.00	TBC
27/09/2011	Policing Plan Group - Shape of Plan	10.00 - 12.00	The Forum
13/10/2011	Q2 Finance Group	10.00 - 12.00	The Forum
19/10/2011	Q2 Performance Review Group	10.00 - 12.00	The Forum
26/10/2011	Q2 Professional Standards Committee	11.30 - 13.30, 13.30 - 15.30	TBC
02/11/2011	Q2 Authority Meeting	10.00 - 14.00	TBC
29/11/2011	Finance Group - Final budget proposals	10.00 - 12.00	The Forum
06/12/2011	Audit Committee	10.00 - 12.30	TBC
06/12/2011	Policing Plan Group - Comment on national targets	13.00 - 15.00	The Forum
15/12/2011	Authority Meeting - Budget	10.00 - 14.00	TBC
12/01/2012	Q3 Performance Review Group	10.00 - 12.00	The Forum
16/01/2012	Q3 Finance Group	10.00 - 12.00	The Forum
25/01/2012	Q3 Professional Standards Committee	11.30 - 13.30, 13.30 - 15.30	TBC
26/01/2012	Q3 Authority Meeting	10.00 - 14.00	TBC
21/02/2012	Policing Plan - Comment on local targets	10.00 - 12.00	The Forum
15/03/2012	Finance Group - Charging Meeting	10.00 - 12.00	The Forum
20/03/2012	Audit Committee	10.00 - 12.30	TBC
29/03/2012	Authority Meeting - Policing Plan	10.00 - 14.00	TBC
19/04/2012	Strategy Group	10.00 - 12.00	The Forum
16/05/2012	Q4 Professional Standards Committee	11.30 - 13.30, 13.30 - 15.30	TBC
03/05/2012	Q4 Finance Group	10.00 -12.00	The Forum
03/05/2012	Q4 Performance Review Group	14.00 - 16.00	The Forum
24/05/2012	Q4 Authority Meeting	10.00 - 14.00	TBC
21/06/2012	Strategy Group	10.00 - 12.00	The Forum
28/06/2012	Audit Committee	10.00 - 12.30	TBC
05/07/2012	Authority Meeting - Accounts	10.00 - 14.00	TBC
05/07/2012	Chief Constable Appraisal Panel	14.00 - 15.00	TBC

Meeting and Membership				
Meeting	**Number of Meetings per year**	**Chair**	**Authority Membership**	**Other Membership**
Authority Meetings	**8**	Millie Banerjee	All	**Executive:** Chief Executive, Treasurer, Research and Policy Manager, Business Support Manager **BTP:** Chief Constable, Deputy Chief Constable, Assistant Chief Constables, HR Director, Director of Finance & Corporate Services
Audit Committee	**4**	Sir David O'Dowd	Colin Foxall, Michael Holden, James King, Jeroen Weimar, Vacancy	**Executive:** Chief Executive, Treasurer, Business Support Manager **BTP:** Chief Constable, Deputy Chief Constable, Director of Finance & Corporate Services
Professional Standards Committee	**4**	Wendy Towers	Lew Adams, Howard Collins, Ian Dobbs, Neil Scales, Vacancy	**Executive:** Business Support Manager **BTP:** Deputy Chief Constable, Head of PSD
Strategy Group	**3**	Millie Banerjee	Sir David O'Dowd, Ian Dobbs, Robin Gisby, Neil Scales, Jeroen Weimar, Vacancy	**Executive:** Chief Executive, Treasurer, Business Support Manager **BTP:** Chief Constable, Deputy Chief Constable, Director of Finance & Corporate Services, Chief Superintendent Command Support, Head of SDD
Finance Group	**5**	Ian Dobbs	Wendy Towers, Jeroen Weimar	**Executive:** Treasurer, PSA Administrator **BTP:** Deputy Chief Constable, Director of Finance & Corporate Services
Performance Review Group	**4**	Howard Collins	Howard Collins, Liz France Michael Holden, James King,	**Executive:** Research and Policy Manager, Performance Analyst (currently vacant) **BTP:** Deputy Chief Constable, Assistant Chief Constable Territorial Policing, Senior Advisor Command Support
Policing Plan Group	**3**	Sir David O'Dowd	Lew Adams, Liz France, Michael Holden James King	**Executive:** Research and Policy Manager, Performance Analyst (currently vacant) **BTP:** Deputy Chief Constable, Assistant Chief Constable Territorial Policing, Senior Advisor Command Support
Charging Group	**N/A**	Millie Banerjee	Sir David O'Dowd, Ian Dobbs, Robin Gisby, Neil Scales Wendy Towers, Jeroen Weimar	**Executive:** Chief Executive, Treasurer, **BTP:** Deputy Chief Constable, Director of Finance & Corporate Services
Chief Constable Appraisal Panel	**1**	Millie Banerjee	Sir David O'Dowd, Wendy Towers, Jeroen Weimar	**Executive:** Chief Executive **BTP:** Chief Constable (Part)