

# **Agenda**Police Authority

Thursday 13 May 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 11 March 2010
- 2. Matters arising
- 3. Chief Constable's Report
- 4. Chief Executive's Report

#### **Financial Items**

Revenue Budget and Capital Programme 2009/10 Preliminary Outturn Report

Report from the Director of Finance & Corporate Services

6. BTPA 2009/10Preliminary Outturn Report

Report from the Treasurer

#### Reports

7. HMIC Police Report Card and Value for Money Profile

Report from the Chief Constable

8. Stop and Search Presentation and Discussion

Presentation from the Assistant Chief Constable

- 9. Audit Committee minutes
- **10.Professional Standards Committee Verbal Update**

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

11. Minutes and Matters arising continued

Not protectively marked Version 0.5 British Transport Police Authority

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## 12. Date of next meeting

8 July 2010, 10.00am