

Agenda

Police Authority

Monday 1 November 2010, 10.00am
at G1 & G2 FHQ, 25 Camden Road, London NW1 9LN

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Part I - Items to be taken in Public

Standing Items

- 1. Minutes of Meeting 30 September 2010**
- 2. Matters arising**
- 3. Chief Constable's Report**
- 4. Chief Executive's Report**

Financial Items

- 5. Quarter 2 Finance Report**
 - 5.1 Report from the Finance Group
 - 5.2 Revenue Budget and Capital Programme 2010 Monitoring at Period 6
 - 5.3 BTPA Financial Position Quarter 2 2010-11
- 6. Pay and Allowances Audit - Progress Update**

Report from the Deputy Chief Constable

Reports

- 7. Quarter 2 Performance Report**
- 8. Professional Standards Committee Minutes**
- 9. Policing Plan Group Minutes**

Part II - Items to be taken in Private

10. 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)].

11. WAN Contract

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

12. Budget Profile Paper

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

13. Date of next meeting

9 December 2010, 10.00am