

## **Agenda**

### **Police Authority**

Thursday 24 March 2011, 11.00am  
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 27 January 2011**
- 2. Matters arising**
- 3. Chief Constable's Report**
- 4. Chief Executive's Report**

***Email Break - 5 minutes***

### **Reports**

- 5. BTP Capital Programme**  
Report from the Director of Finance and Corporate Services
- 6. Strategy Group Report and Strategic Plan**  
Report from the Strategy Group
- 7. Policing Plan**  
Report sponsored by the Policing Plan Group
- 8. Protective Services: Vulnerable People**  
Presentation sponsored by the Chair of the Performance Review Group and presented by Assistant Chief Constable Beasley

***Email Break - 5 minutes***

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

### **9. Minutes and Matters arising continued**

This report is restricted and will be taken in private as it contains commercially sensitive information [S.O. 40 (d)].

### **10. Chief Constable's Update**

This item is restricted and will be taken in private as it contains information which has national security implications [S.O. 40 (b)]

### **11. BTPA Summary Plan - Implementation of New PSAs 2013**

This report is restricted and will be taken in private as it contains commercially sensitive information [S.O. 40 (d)].

Report from the Chief Executive

### **12. PSA Charges 2011/12**

This report is restricted and will be taken in private as it contains commercially sensitive information [S.O. 40 (d)].

Report from the Authority Finance Director

### **13. Date of next meeting**

26 May 2011, 10.00am