

Agenda

Police Authority

Thursday 26 May 2011, 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 24 March 2011**
- 2. Matters arising**
- 3. Chief Constable's Report**
- 4. Chief Executive's Report**

Email Break - 5 minutes

Reports

- 5. Quarter 4 Finance Group Report**
Report from the Finance Group
- 6. Pensions Governance**
Report from the Authority Finance Director
- 7. Quarter 4 Performance Review Group Report**
Report from the Performance Review Group
- 8. Annual Business Cycle and Committee Structure Review**
Report from the Chief Executive
- 9. Olympics Presentation**
Presentation from Assistant Chief Constable Thomas
- 10. Audit Committee Minutes - 28 March 2011**
- 11. Professional Standards Committee Minutes - 12 May 2011**

Email Break - 5 minutes

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. 40 (d)].

13. 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)]

14. Police Staff Pay

Recommendation from the Finance Group

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. Date of next meeting

7 July 2011, 10.00am