

Agenda

Police Authority

Thursday 29 July 2010, 2.00pm
at Murrell Room, BMA House, Tavistock Square,
London WC1H 9JP

The Forum
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Part I - Items to be taken in Public

- 1. Minutes of Meeting 8 July 2010**
- 2. Matters arising**
- 3. Chief Constable's Report**
- 4. Chief Executive's Report**

Financial Items

- 5. BTP Revenue Budget and Capital Programme 2010-11 Monitoring at Period 3** (to include debtor info)
Report from the Director of Finance & Corporate Services
- 6. BTPA Budget 2010-11 Monitoring at Period 3**
Report from the Treasurer
- 7. Accounting Officer -Service Level Agreement**
Report from the Chief Executive
- 8. Preliminary 2011/12 Budget Discussion**
Report from the Chief Executive

Reports

- 9. Quarter 1 Performance Report and BTP Report Card**
Report from the Performance Review Group

10. Annual Report – for review

Report from the Chief Executive

11. Professional Standards Committee Verbal Update

Part II - Items to be taken in Private

12. Minutes and Matters arising continued

13. Wide Area Network Business Case

Report from the Deputy Chief Constable

14. Date of next meeting

30 September 2010, 10.00am