

Agenda

Police Authority

Thursday 7 July 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 26 May 2011**
- 2. Matters arising**
- 3. Chief Constable's Report**
- 4. Chief Executive's Report**

Reports

- 5. Statement of Accounts 2010/11**
 - 5a. BTPA Report on the Accounts
 - 5b. BTP Report on the Accounts
 - 5c. Statement of Accounts 2010/11
 - 5d. Audit Committee Minutes - 28 June 2011
- 6. Proposal for September AGM**

Report from the Chief Executive

Email Break - 5 minutes

Part II - Items to be taken in Private

7. Minutes continued

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

8. Review of Coroner's Inquests Recommendations into the London Bombings of 7 July 2005

Report from ACC Thomas

9. 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)]

10. New Version PSA

Report from the Chief Executive

11. 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

12. 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

13. Date of next meeting

22 September 2011, 10.00am