

Agenda

Police Authority

Thursday 22 September 2011, 2.00pm
at BMA House, The British Medical Association,
Tavistock Square, London, WC1H 9JP

The Forum
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Part I - Items to be taken in Public

Standing Items

- 1. Minutes of Meeting 7 July 2011**
- 2. Matters arising**
- 3. Chief Constable's Report**
- 4. Chief Executive's Report**

Reports

- 5. Pensions Update**

Report from the Authority Finance Director

Email Break - 5 minutes

Part II - Items to be taken in Private

- 6. Minutes continued**

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

- 7. 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

- 8. 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 Chief Constable

9. A Review of the Assumptions Underpinning the Medium Term Financial Plan

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

Report from the Chief Constable

10. New Version of PSA

Report from the Chief Executive

11. Date of next meeting

02 November 2011, 10.00am