

Agenda

Police Authority

Wednesday 02 November 2011, 10.00am
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 22 September 2011**
- 2. Matters arising**
- 3. Chief Constable's Report**
- 4. Chief Executive's Report**

Email Break - 5 minutes

Reports

- 5. Quarter 2 Finance Group Report**
Report from the Chair of the Finance Group
- 6. Quarter 2 Performance Review Group Report**
Report from the Chair of the Performance Review Group
- 7. Strategy Group Update**
Report from the Chief Executive
 - 7.1 Strategic Plan Report
 - 7.2 McNulty Report
- 8. Disaster Recovery Report**
Report from the Chief Executive
- 9. Policing Plan Group Minutes 28/09/11**
Update from the Policing Plan Group Chair
- 10. Professional Standards Committee Minutes 26/10/11**
Verbal update from the Professional Standards Committee Chair

Email Break - 5 minutes

Part II - Items to be taken in Private

11. Minutes continued

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

12. Fire Arms Capability Project

Report from the Chief Constable

13. Charging Model - Implications for PSA holders

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

14. Draft MTFP

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

Part III - Members Only

15. Private Briefing

16. Date of next meeting

15 December 2011, 10.00am