

Agenda

Police Authority

Thursday 15 December 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 02 November 2011**
- 2. Matters arising**
- 3. Chief Constable's Report**
- 4. Chief Executive's Report**

Reports

- 5. McNulty Presentation**

Presentation from the Deputy Chief Constable

Email Break - 5 minutes

- 6. Olympics Update**

Presentation from Assistant Chief Constable Thomas

- 7. Police Reform and the Implications for BTP**

Report from the Chief Constable

- 8. Draft Revenue and Capital Budget Proposals 2012/13**

Report from the Director of Corporate Resources

- 9. Draft Policing Plan and Group Minutes 06/12/11**

Verbal Update from the Policing Plan Group Chair

- 10. Audit Committee Minutes 06/12/11**

Verbal Update from the Audit 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. 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

13. 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

14. Date of next meeting

26 January 2012, 10.00am