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Agenda

British Transport Police Authority Annual General Meeting

Thursday 22nd September 2011, 10.30am (timings tbc)

(Venue tbc)

Part 1: overview of 2010/11 (10.30-11.30)

1. **Chairman's introduction & welcome**
2. **Chief Constable's overview of 2010/11**

   Report from the Chief Constable
3. **Authority Response**

   Report from the Chairman
4. **Financial Report 2010/11**

   Report from the BTPA Finance Director
5. **Q&A**

[Coffee break]

Part 2: looking ahead 2012/13 and beyond (11.45-1.30)

6. **Chief Constable's assessment of progress against the 2011-14 Strategic Plan**

   Report from the Chief Constable
7. **Emerging priorities for the 2012-15 Strategic Plan**

   Reports from the Chief Constable and Chief Executive/Chairman
8. **Group/table discussions on strategic themes**

   Introduction by the Chairman
9. **Plenary**

   Overview by Chairman
10. **Close & lunch**

draft for discussion