

Agenda

Professional Standards Committee

Wednesday 25 January 2012, 2.00pm
at 6th Floor Meeting Room, FHQ, 25 Camden Road

The Forum
5th Floor North
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Standing Items

1. **Matters Arising from the File Review**
2. **Minutes of Meeting 26 October 2011**
3. **Matters arising**
4. **Update from the Chairman**
5. **Quarterly Report**
Report from DSU Lawson
6. **Grievance & Employment Tribunal Update**
Report from Kerry McCafferty
7. **Strategic and Business Plans:**
 - a. **Update on Progress of 2011/12 PSD Business Plan** (to include a review of the staff charter)
 - b. **Draft 2012/13 Business Plan**
Verbal update from DSU Lawson
 - c. **Update on progress against 2011-14 PSD Strategic Plan**
Verbal from DSU Lawson
8. **Executive Update**
Report from the Authority Business Manager

Reports

9. **Custody:**
 - a. **BTP Report on Legislative Compliance**
Report from Superintendent Rowe
 - b. **BTPA Report on Legislative Compliance**
Report from the Authority Business Manager

British Transport Police Authority

Professional Standards Committee meeting

Date of next meeting

16 May 2012

File Review 12:00pm – 2:00pm

Meeting 2:00pm – 4:00pm