

# Agenda

## British Transport Police Authority Performance Review Group

Q1 meeting: 6<sup>th</sup> July 2011, 10.00 to 12.00  
at The Forum, 74-80 Camden Street

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### Agenda

#### Standing Items

**1. Minutes of meeting 05.05.11**

For approval

**2. Q1 Performance Report and analysis**

Report from Deputy Chief Constable & input from BTPA

**3. Cable theft update**

Update from Deputy Chief Constable

**4. HMIC Report Card Inspection action plan**

Update on progress from Deputy Chief Constable

**5. BTP EDHR Annual Report - review of 2010/11**

Report from T/HR Director

#### Reports

**6. Protective Services theme: counter terrorism**

Presentation from Chief Inspector Rae Jiggins

**7. Review of progress with Strategic Plan (report 1 of 2)**

Report from Deputy Chief Constable

**8. Scoping discussion for thematic meeting 2: Sickness management  
and OH support function (issues raised at FMT)**

**9. Any Other Business**

**10. Date of next meeting 19<sup>th</sup> October 2011**