

Agenda Police Authority

Thursday 26 January 2012, 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 15 December 2011**
2. **Matters arising**
3. **Chief Constable's Report**
4. **Chief Executive's Report**
Email Break - 5 minutes

Reports

5. **Quarter 3 Finance Group Report - Including:**
 - Q3 Monitoring BTP
 - Q3 Monitoring BTPA
 - Capital Budget 2012/13Report from the Finance Group
6. **Quarter 3 Performance Report**
Report from the Performance Review Group
7. **Professional Standards Committee 25/01/12**
Verbal Update from the Professional Standards Committee Chair
Email Break - 5 minutes

Part II - Items to be taken in Private

8. **Minutes continued**
This report is restricted and will be taken in private as it contains commercially sensitive information [S.O. 40 (d)].
9. **Date of next meeting**
29 March 2012, 10.00am