

Agenda

Police Authority

Thursday 29 March 2012, 10.30am
at G1 & G2 FHQ, 25 Camden Road, London NW1 9LN

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Part I - Members Only

Members only discussion

Part II - Items to be taken in Private

9. Audit Committee Minutes 21/02/12 and 20/03/12

Update from the Audit Committee Chair

10. Minutes continued

11. Strategy Group Update

- Medium Term Financial Plan for approval
- Progress on the Strategic Plan for information

This report is restricted and will be taken in private as it contains commercially sensitive information

Report from the Strategy Group Chair

12. PSA Charges 2012/13 for approval

This report is restricted and will be taken in private as it contains commercially sensitive information

Report from the Authority Finance Director

13. TfL PSA for approval

This report is restricted and will be taken in private as it contains commercially sensitive information

Report from the Chief Executive

14. New Format PSA - Consultation and Recommendations for discussion

This report is restricted and will be taken in private as it contains commercially sensitive information

Report from the Chief Executive

15. Update on Pension Issues for discussion

This report is restricted and will be taken in private as it contains information relating to individuals

Verbal Update from the Chief Executive

16. BTPA Quarterly Strategic Risk Report – for information

This report is restricted and will be taken in private as it contains commercially sensitive information

Report from the Authority Finance Director

17. BTP Quarterly Strategic Risk Report – for information

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Report from the Deputy Chief Constable

Part III - Items to be taken in Public

Standing Items

1. Minutes of Meeting 26 January 2012

2. Matters arising

3. Chief Constable's Report

4. Chief Executive's Report

Reports

5. Policing Plan for approval

Report from the Policing Plan Group Chair

6. Finance Group Update

- L Area Budget for approval
- BTP Budget summary for information

Report from the Finance Group Chair

7. HMIC – Without Fear or Favour for information and discussion

Report from the Chief Constable

8. Strategic Policing Landscape for information

Report from Chief Superintendent Brogden

Date of next meeting 12 June 2012, 10.00am