

Agenda

Police Authority

Tuesday 12 June 2012, 10.00am

at G1 & G2 FHQ, 25 Camden Road, London NW1 9LN

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Part I - Items to be taken in Public

Standing Items

1. **Minutes of Meeting 29 March 2012**
2. **Matters arising**
3. **Chief Constable's Report**
4. **Chief Executive's Report**

Audit and Financial Reports

5. **Quarter 4 Finance Group Report for information**
Report from the Finance Group
6. **Audit Committee Minutes 31/05/12** (H&S Statements appended)
Update from the Audit Committee Chair
7. **Annual Statement of Accounts 2011/12**
Report from the Audit Committee Chair
8. **Quarterly Strategic Risk Reports for information**
 - 8.1. Verbal Summary from the Chief Executive
 - 8.2. BTPA Strategic Risk Report
 - 8.3. BTP Strategic Risk Report

Reports

9. **Quarter 4 Performance Review Group Report for information**
Report from the Performance Review Group
10. **Strategic Policing Landscape Update for information**
Report from Chief Superintendent Brogden

11. Strategy Group Update for information

Report from the Chief Executive

- Strategic Plan
- Medium Term Financial Plan

12. Fatality Management for information

Presentation from the Assistant Chief Constable Pacey

13. Annual Review of Business Cycle for approval

Report from the Chief Executive

Part II - Items to be taken in Private

14. Minutes continued

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

Date of next meeting 27 September 2012

Venue and timing TBC as will include a Stakeholder Workshop