

Agenda

Police Authority

Thursday 31 January 2013, 10.30am

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

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Part I - Items to be taken in Public

Standing Items

1. **Minutes of Meeting 13 December 2012**
2. **Matters arising**
3. **Chief Constable's Report**
4. **Chief Executive's Report**

Email break

Reports

5. **Quarter 3 Finance Group Report for information**
Includes Capital Programme 2013-14 Approval
Report from the Chair of the Finance Group
6. **Quarter 3 Performance Review Group Report for information**
Report from the Chair of the Performance Review Group

Email break

7. **Professional Standards Committee Report**
Report from the Chair of the Professional Standards Committee
8. **Operation Inspire**
Presentation from the Chief Constable

Part II - Items to be taken in Private

9. Minutes continued

10. Pensions - Auto Enrolment

Update from the Chair of the Pensions Working Group

11. PSA Update

Verbal Update from the Chief Executive

Date of next meeting 21 March 2013, 10.00am

This meeting will take place at:

LUL HQ
Palestra
197 Blackfriars Road
London
SE1 8NJ

In the St Pancras Room, 10th Floor, Yellow Area.

The meeting will take place from 10.00am to 2.00pm and will be followed by an opportunity to visit the new LU Control Centre that is due to become operational from May, following the kind invitation from Mr Collins.

Please allow extra time on arrival to clear security.