

# Agenda

## Police Authority

Thursday 21 March 2013, 09.30am

at Palestra, 197 Blackfriars Road, London SE1 8NJ

in the St Pancras Room, 10<sup>th</sup> Floor Yellow Area

### Part I – Items to be taken in Private

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|--|-------|
| <b>1. Briefing from the Chief Constable on Force Structure</b> | 09.30 |
| <b>2. PSA Situation Update and Charges</b>                     | 10.20 |
| Report from the Authority Finance Director                     |       |

### Part II - Items to be taken in Public

#### Standing Items

- |  |       |
|--|-------|
| <b>3. Minutes of Meeting 31 January 2013</b> | 10.50 |
| <b>4. Matters arising</b>                    | 10.55 |
| <b>5. Chief Constable's Report</b>           | 11.00 |
| <b>6. Chief Executive's Report</b>           | 11.20 |

<i>Email break</i>	11.30
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#### Reports

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|---|-------|
| <b>7. Strategy Group Report</b>                   | 11.35 |
| Report from the Chair of the Strategy Group       |       |
| <b>8. Policing Plan Group Report</b>              | 12.00 |
| Report from the Chair of the Policing Plan Group  |       |
| <b>9. Finance Group Report</b>                    | 12.15 |
| Verbal update from the Chair of the Finance Group |       |

<b>10. BTP Budget 2013/14 -L Area Budget and overhead contribution for approval</b>	12.25
Report from the BTP Director of Corporate Resources	
<b>11. BTP Budget 2013/14 - Revenue Budget Overground Final Allocation for approval</b>	12.35
Report from BTP Director of Corporate Resources	
<b>12. Audit Committee Report</b>	12.45
Verbal Update from the Chair of the Audit Committee	
<b>13. Quarterly Strategic Risk Reports for information</b>	12.55
13.1. Verbal Summary from the Chief Executive	
13.2. BTPA Strategic Risk Report	
13.3. BTP Strategic Risk Report	
<i>Working Lunch</i>	<i>13.05</i>
<b>14. BTPA Governance</b>	13.15
Report from the Chief Executive	
<b>15. BTP Regulations</b>	13.40
Opportunity for Q&A on Out of Committee paper	

**Dates of next meetings:**

13 June 2013

26 September 2013

06 November 2013

12 December 2013

30 January 2014

25 March 2014

12 June 2014