

# Agenda

Police Authority

Thursday 13 June 2013, 10.00am

at the Paddington Room, 11<sup>th</sup> Floor, Palestra, 197

Blackfriars Road, London SE1 8NJ

The Forum  
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## Part I - Items to be taken in Public

### Standing Items

- |    |   |       |
|----|---|-------|
| 1. | <b>Minutes of Meeting 21 March 2013</b> | 10.00 |
| 2. | <b>Matters arising</b>                  | 10.05 |
| 3. | <b>Chief Constable's Report</b>         | 10.10 |
| 4. | <b>Chief Executive's Report</b>         | 10.30 |

### Reports

- |    |  |       |
|----|--|-------|
| 5. | <b>Strategy and Planning Committee Report including Force Strategic Change Programme</b> | 10.40 |
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Report from the Chair of the Strategy and Planning Committee and Chief Constable

*Email break* 11.30

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| 6. | <b>Finance Committee Quarter 4 Report</b> | 11.35 |
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Report from the Chair of the Finance Committee

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| 7. | <b>Audit and Risk Committee Report</b> | 11.45 |
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Report from the Chair of the Audit and Risk Committee

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| 8. | <b>Annual Statement of Accounts 2012/13</b> | 11.55 |
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Recommended by the Audit and Risk Committee

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| 9. | <b>Quarterly Strategic Risk Reports for information</b> | 12.10 |
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9.1. Verbal Summary from the Chief Executive

9.2.BTPA Strategic Risk Report

9.3.BTP Strategic Risk Report

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|---|-------|
| <b>10. Performance Review Committee Quarter 4 Report</b>    | 12.20 |
| Report from the Chair of the Performance Review Committee   |       |
| <b>11. People and Standards Committee Quarter 4 Report</b>  | 12.30 |
| Report from the Chair of the People and Standards Committee |       |

### **Part II - Items to be taken in Private**

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| <b>12. Force Strategic Change Programme, Redundancy Options</b>                           |       |
| Report from the Deputy Chief Constable  |       |
| <b>13. Preliminary Pensions Valuation as at 31 December 2012 - Police Officers Scheme</b> |       |
| Report from the Authority Finance Director  | 12.55 |
| <b>14. Pensions Strategy - Update from the Pensions Working Group</b>                     | 13.10 |
| Report from the Chief Executive   |       |

**Meeting close - 13.30**

**Date of next meetings:**

26 September 2013

06 November 2013

12 December 2013

30 January 2014

25 March 2014

12 June 2014