

# Agenda

## British Transport Police Authority Performance Review Group

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Q3 meeting: Friday 14<sup>th</sup> January 2011, 10.00 to 12.00  
at The Forum, 74-80 Camden Street

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## Agenda

### Standing Items

**1. Minutes of meeting 22.10.10**

For approval

**2. Q3 Performance Report and analysis**

Report from Deputy Chief Constable & input from BTPA

**3. IT update: Overview of PDA usage & 50 days of change project**

Verbal update from Head of Information Services

**4. Stop & Search update**

Report from Assistant Chief Constable Territorial Policing

**5. BTP EDHR Strategy - update on 'People & Culture'**

Report from T/HR Director

**6. HMIC Report Card Project**

Verbal update from Deputy Chief Constable

### Reports

~~**7. Protective Services Themes – 'Counter Terrorism'**~~

~~Presentation from Superintendent Trendall on behalf ACC~~

~~Protective Services WITHDRAWN: ITEM DEFERRED TO FUTURE MEETING~~

**8. Resource deployment thematic report for meeting 4**

Discussion led by the Chair

British Transport Police Authority

**Performance Review Group**

**9. Scoping discussion for thematic report for meeting 4: HMIC**

**Inspection Report and BTP response plan**

Discussion led by the Chair

**10. Any Other Business**

**11. Date of next meeting 5<sup>th</sup> May 2011**