

Agenda Strategy Group

Thursday 14 July 2011, 10.00am at The Forum, 74-80 Camden Street, London

The Forum 5th Floor North 74-80 Camden Street London NW1 0EG

T: 020 7383 0259 F: 020 7383 2655 E: general.enquiries @btpa.police.uk www.btpa.police.uk

Standing Items

- 1. Welcome and Apologies
- 2. Minutes of Meeting 17 March 2011
- 3. Matters Arising

Reports

4. Progress Report on the Futures Programme

Report from the Deputy Chief Constable

5. McNulty Review: Opportunities for intervention and tasks and purpose of workstreams

Report from the Chief Executive

- 6. Review of the Charging Mechanism
 - a. Charging methodologies and their implications

Report from the Chief Executive

b. Implications of choice of proxy

Report from the Chief Executive

Date of next meeting

14 September 2011 at 10.00am