

Agenda

Strategy Group

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

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Standing Items

1. **Welcome and Apologies**
2. **Minutes of Meeting 14 July 2011**
3. **Matters Arising**

Reports

4. **Strategic Plan 2011-14**
Report from the Chief Constable
 5. **Update on Futures Programme**
Report from the Chief Constable
 6. **McNulty Review**
Verbal Update from the Deputy Chief Constable
 7. **Reviewing the Assumptions Underpinning the Medium Term Financial Plan**
Report from the Director of Finance and Corporate Services
 8. **PSA Charging Mechanism**
Report from the Chief Executive
- Date of next meeting**
TBC - An additional meeting to be planned for mid-October