

## **Agenda**

### **Strategy Group**

Wednesday 29 February 2012, 10.00am  
at The Forum, 74-80 Camden Street, London

The Forum  
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### **Standing Items**

1. **Welcome and Apologies**
2. **Minutes of Meeting 26 October 2011**
3. **Matters Arising**

### **Reports**

4. **PSA Uplift over the Medium Term Financial Plan**  
Report from the Director of Corporate Resources
  5. **Progress toward a revised Strategic Plan 2012-15**  
Presentation from the Deputy Chief Constable
  6. **Futures Programme**  
Report from the Deputy Chief Constable
  7. **Winsor review of Police Officer and Staff remuneration and Conditions (Part 1) - Implementation of decisions arising from the Police Arbitration Tribunal**  
Report from the Director of Corporate Resources
- Date of next meeting**  
19 April 2012 10.00am