

Agenda

Police Authority

Thursday 26 September 2013, 2.00pm

at G1&G2, FHQ, 25 Camden Road, London NW1 9LN

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Part I - Items to be taken in Public

Standing Items

- | | |
|-------------------------------------------|-------|
| 1. Minutes of Meeting 13 June 2013 | 14.00 |
| 2. Matters arising | 14.05 |
| 3. Chief Constable's Report | 14.10 |
| 4. Chief Executive's Report | 14.25 |

Reports

- | | |
|-------------------------------------------------------------------|-------|
| 5. Strategy and Planning Committee Report including: | 14.35 |
| 5.1. Medium Term Financial Plan: | |
| i) impact of the New Operating Model on existing assumptions; and | |
| ii) roll forward of the MTFP | |
| Report from the Chair of the Strategy and Planning Committee | |
| 6. Audit and Risk Assurance Committee Report | 14.50 |
| Report from the Chair of the Audit and Risk Assurance Committee | |
| 7. People and Standards Committee | 15.10 |
| Report from the Chair of the People and Standards Committee | |

Part II - Items to be taken in Private

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| 8. Quarterly Strategic Risk Reports for information | 15.00 |
| 8.1. Verbal Summary from the Chief Executive | |
| 8.2. BTPA Strategic Risk Report | |
| 8.3. BTP Strategic Risk Report | |

British Transport Police Authority

Police Authority

9. Pensions Valuation – Police Officer Scheme 15.30
Report from the Chief Executive

Dates of the next meetings:

06 November 2013

12 December 2013

30 January 2014

25 March 2014

12 June 2014