

Agenda

Police Authority

Thursday 12 December 2013, 10.00am

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

The Forum
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Part I - Items to be taken in Public

Standing Items

- | | | |
|----|---|-------|
| 1. | Minutes of Meeting 6 November 2013 | 10.00 |
| 2. | Matters arising | 10.05 |
| 3. | Chief Constable's Report | 10.10 |
| 4. | Chief Executive's Report | 10.35 |

Reports

- | | | |
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| 5. | Revenue Budget Proposals 2013/14 | 10.45 |
| | 5.1. Verbal recommendation from the Finance Committee | |
| | 5.2. BTP Revenue Budget 2014/15 | |
| | 5.3. BTPA Revenue Budget 2014/15 | |
| | <i>Email break</i> | <i>11.15</i> |
| 6. | Policing Plan Group Report | 11.20 |
| | Verbal report from the Chair of the Policing Plan Group | |
| 7. | Audit & Risk Assurance Committee Report | 11.35 |
| | Report from the Chair of the Audit & Risk Assurance Committee | |
| 8. | Quarterly Strategic Risk Reports for information | 11.45 |
| | 8.1. Verbal Summary from the Chief Executive | |
| | 8.2. Authority Strategic Risk Report | |
| | 8.3. BTP Strategic Risk Report | |

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- 9. Strategy & Planning Committee Report** 11.55
Report from the Chair of the Strategy & Planning Committee

Part II - Items to be taken in Private

- 10. Appointments and Remuneration Committee Report** 12.10
Report from the Chair of the Appointments & Remuneration Committee
- 11. Pension Strategy** 12.20
Report from the Authority Finance Director

Lunch and meeting close 13.00

Dates of the next meetings:

30 January 2014

25 March 2014

12 June 2014