

## **Agenda**

### **Strategy Group (as Steering Group)**

12 February, 14.00-16.00

at The Forum, 74-80 Camden Street, London

The Forum  
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### **Standing Items**

1. **Welcome and Apologies**
2. **Minutes of Meeting 27 November 2012**
3. **Matters Arising**
  - a. **Volatility in the charging model** – verbal briefing from the Chief Executive
  - b. **Update on BTP value metrics work stream**  
Report from Deputy Chief Constable
  - c. **People Strategy governance proposals** – verbal update from the Chief Executive

### **Reports**

4. **Update on progress with Strategic Plan inputs**  
Report from the Chief Executive and Deputy Chief Constable for information and discussion
5. **Summary of feedback received from consultation**  
Report from the Chief Executive for information and discussion
6. **Strategic update: progress with the Futures Programme**  
Report from the Director of Corporate Resources for discussion and recommendation
7. **Update on Winsor Part 2**  
Report from the Interim Director of Corporate Resources for discussion and recommendation

**8. Update on people strategy: gap analysis**

Report from the Interim Director of Corporate Resources for information and discussion

**Date of next meeting** (tbc)