

Agenda

Strategy and Planning Committee

22 January 2014, 14:30pm
at The Forum, 74-80 Camden Street, London

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Standing Items

1. **Welcome and Apologies**
2. **Minutes of Meeting 28 November 2013**
3. **Matters Arising**
 - a. **Update on new operating model**
Verbal update from Deputy Chief Constable
 - b. **Impact on charging of new operating model – update**
Verbal update from Chief Executive
 - c. **Verbal update on relevant Rail Delivery Group work streams**
All
 - d. **Strategic issues for discussion**
Verbal update from Chief Executive

Reports

4. **Update on development of a People Strategy**
Report from Interim Director of Corporate Resources for information
5. **Update on development of an IT Strategy**
Presentation from Interim Director of Corporate Resources for information
6. **Equality, Diversity & Human Rights Strategy**
Report from Interim Director of Corporate Resources for approval
7. **AOB**
Date of next meeting tbc