

Agenda

Strategy and Planning Committee

23rd July 2013, 15.00

at The Forum, 74-80 Camden Street, London

The Forum
5th Floor North
74-80 Camden Street
London NW1 0EG

T: 020 7383 0259
F: 020 7383 2655
E: general.enquiries@btpa.police.uk

www.btpa.police.uk

Standing Items

1. **Welcome and Apologies**
2. **Minutes of Meeting 04 June 2013**
3. **Matters Arising**
 - a. **Value analysis work streams: overview of progress and proposed next steps**

Report from the Chief Executive and Deputy Chief Constable for review and comments

i) Qualitative research with senior stakeholders ii) BTP value metrics project iii) Leeds University led projects

Reports

4. **Strategic Plan Implementation & Delivery Plans**

Presentation from Deputy Chief Constable including;

 - o **New Operating Model**
 - o **BTP IT Strategy**
 - o **BTP People Strategy**
 - o **Implications for charges arising**
5. **Medium Term Financial Plan: Including i) impact of the New Operating Model on existing assumptions and ii) roll forward of the MTFP**

Report from the Temporary Head of Corporate Resources

6. BTPA Communications Plan

Report from the Chief Executive and Deputy Chief Constable for review and comments

7. Horizon Scanning: factors impacting on the Strategic Plan

Report from the Deputy Chief Constable and Chief Executive

8. AOB

Date of next meeting 18th September