

## **Agenda**

### **Strategy and Planning Committee**

28 November 2013, 12:30pm

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](mailto:general.enquiries@btpa.police.uk)

[www.btpa.police.uk](http://www.btpa.police.uk)

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### **Standing Items**

1. **Welcome and Apologies**
2. **Minutes of Meeting 29 October 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
  - e. **Update on comments received in response to initial Policing Plan consultation**  
Verbal update from Chief Executive

### **Reports**

4. **Update on development of People & IT Strategy**  
Report from Mark Newton, Director of Corporate Resources
5. **Draft report on valuing BTP: 'A Force in Focus'**  
Report from the Deputy Chief Constable for discussion
6. **AOB**  
**Date of next meeting tbc**