

29 October 2013, 12:30pm

at The Forum, 74-80 Camden Street, London

British Transport Police

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Standing Items

- 1. Welcome and Apologies
- 2. Minutes of Meeting 18 September 2013
- 3. Matters Arising
 - a. Update on new operating model

Verbal update from Deputy Chief Constable

- Impact on charging of new operating model update
 Verbal update from Chief Executive
- c. Verbal update on relevant Rail Delivery Group work streams
- d. Strategic issues for discussion (Scottish Futures, RDG engagement, Triennial Review)

Verbal update from Chief Executive

Reports

4. Quantitative value research: final reports

Report from Deputy Chief Constable

- 5. Update on development of People Strategy Report from Paul Jackson, Head of People & Development
- 6. **Digital Frontline Policing Update** Report from Deputy Chief Constable
- 7. Setting conditions for the 2014-15 Policing Plan; options for improving confidence target

Report from Deputy Chief Constable

8. **AOB**

Date of next meeting 27th November 2013

Not protectively marked Version 1.0 released