

Agenda

Strategy and Planning Committee

18 September 2013, 12:30pm

at The Forum, 74-80 Camden Street, London

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Standing Items

1. **Welcome and Apologies**
2. **Minutes of Meeting 23 July 2013**
3. **Matters Arising**
 - a. **Impact on charging of new operating model - early findings**
 - b. **Verbal update on relevant Rail Delivery Group work streams (standing item)**

Reports

4. **Committee work plan 2013/14 and beyond**

Report from the Committee Chair to identify key tasks, timescales and sequencing of the tasks and interrelationships between the activities of the Strategy & Planning and other Committees
5. **Setting the conditions for the 2014-15 Policing Plan**

Proposals from the Policing Plan Group Chair on the shape and approach to the forthcoming annual plan
6. **Delivery of the communications Plan: Stakeholder engagement event 26.09.13**

Proposals from the Chief Executive on the structure and focus of the stakeholder workshop
7. **AOB**

Date of next meeting 29th October 2013