

Agenda

British Transport Police Authority Performance Review Committee

Q1 meeting: 22nd July 2014, 10am-12pm
at The Forum, 74-80 Camden Street.

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

Agenda

Standing Items

- 1. Minutes of meeting 15.05.2014**
- 2. Matters arising**
- 3. Proposed Terms of Reference and work plan for 2014/15**
Report from Committee Chair
- 4. Q1 Performance Report (including BTP Dashboard) and analysis**
Report from T/Deputy Chief Constable and Input from BTPA
- 5. BTP EDHR update – year end report and scene set for approach in 2014/15**
Report from Diversity and Equality Manager

Reports

- 6. Data quality (crime and incident data) and other data sources - annual report on data quality for review and discussion**
Report from Head of Strategic Development
- 7. Scoping discussion for thematic report at 2013/14 meeting 2: Stop and search; and Use and recording of out of court disposals**
- 8. Any Other Business**
- 9. Date of next meeting: 21 October 2014, 1pm-3pm**