

# Agenda

## Strategy and Planning Committee

18 September 2014, 13.00-15.00  
at The Forum, 74-80 Camden Street, London

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### Standing Items

#### 1. Welcome and Apologies

#### 2. Minutes of Meeting 22 July 2014

#### 3. Matters Arising

##### a. Verbal update on relevant Rail Delivery Group work streams

All

##### b. Strategic issues for discussion

Update from Chief Executive

- i. RDG engagement proposal – note for discussion
- ii. Scotland - verbal item for discussion
- iii. BTP Terms & Conditions - verbal item for information
- iv. Transport Select Committee Report – Security on the Railway - paper for discussion

### Reports

#### 4. Update on transformation programme

Report and presentation from Director of Capability and Resources for information and discussion

## **5. Integrated approach to planning 2015-16**

Verbal introduction from the Strategy Committee Chair

### **5.1 MTFP – roll forward for 2015-16**

Presentation from Director of Capability and Resources for discussion

### **5.2 Development of Policing Plan 2015-16**

Proposals from Policing Plan Group Chair for discussion and approval

## **6. Update on development of an Integrated Engagement and Communication Strategy**

Paper from Chief Executive for information and approval

### **a. Briefing on initial findings from stakeholder engagement exercise**

Anthony Fairbanks-Weston

## **Items taken in private**

## **7. Matters Arising (continued)**

Triennial Review Part 2 – initial analysis for discussion

## **8. AOB**

**Date of next meeting 29th October 2014**