



Report to: British Transport Police Authority
Agenda item: 4
Date: 29 January 2015
Subject: Chief Executive's Report
Sponsor: Chief Executive
For: Information

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1. Purpose of Paper

1.1 The purpose of this report is to summarise the work of the British Transport Police Authority Executive since the last British Transport Police Authority (“Authority”) meeting.

2. Ex-Gratia Payments Summary

2.1 No ex-gratia payment requests have been received since the last meeting.

3. Out of Committee Decisions

3.1 There were no Out of Committee Decisions.

4. Q4 2013-14 Strategic Dashboard

4.1 This is attached as **Appendix A**.

4.2 Issues raised in the Performance Review Committee are detailed in Agenda item 5.

4.3 Issues raised in the Finance Committee are detailed in Agenda item 8.

5. Pensions

5.1 There was a Pension Sub-Committee meeting held in December 2014, a report from which is being presented at agenda item 9.

6. Governance

6.1 In accordance with the governance rules concerning procurement the Chief Executive has approved the below single source engagements.

- a. Punter Southall to be used to calculate the required IS19 disclosure for the statutory accounts. The single source procurement route has been used due to the charge being reduced by a third when compared with the current provider. As well as Punter Southall have in-depth knowledge and understanding of all of the current active and closed pension schemes along with the experience of developing the new pension strategy for police officers.
- b. PwC to be used to carry out an internal review of the Authority's reserves and cash flow assumptions. The single source procurement route has been used so that the Authority can appoint an organisation who have experience of work in this area and have the knowledge of the inner workings of the financial framework BTP is required to operate in.

7. BTPA Members Recruitment

7.1 56 applications were received and long-listing took place on Wednesday 7 January 2015.

7.2 The DfT have put a submission to the Cabinet Office and the Ministers. Approval is awaited for interviews to take place.

8. Contracts

8.1 The Chief Executive signed the following contracts:

- Lease - Unit at Bromley South Station - 8.12.14

- Lease - Unit at Shortlands Station - 8.12.14
- Lease - Unit at Dartford Station
- ESPA Additional Schedule - Network Rail - 15/16 x 2 - £48K approximately - 18.12.14

8.2 The Chief Executive sealed the following contracts:

- MOPAC Independent Custody Visiting Service Level Agreement x 2 - (£28k)
- Underlease for 7th Floor, The Peninsula, Manchester - 16.1.15
- Licences to carry out work, 7th Floor, The Peninsula, Manchester - 16.1.15
- License to underlet, 7th Floor, The Peninsula, Manchester - 16.1.15

9.3 The Finance Director signed the following contracts:

- Clicky Media - Website design and development T&C's - 5.1.15

9. Recommendations

9.1 Members are asked to note this report.