

## Agenda

### British Transport Police Authority

### Performance Review Committee

Q1 meeting: 24 July 2015, 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](mailto:general.enquiries@btpa.police.uk)

[www.btpa.police.uk](http://www.btpa.police.uk)

---

## Agenda

### Standing Items

- 1. Minutes of meeting 15.05.2015**
- 2. Matters arising**
- 3. Terms of Reference and work plan for 2015/16**  
Report from BTPA Strategy and Performance Manager
- 4. Q1 Performance Report (including BTP Dashboard)**  
Report from Head of Performance & Analysis and Input from BTPA
- 5. BTP EDHR update - year-end report, and scene set for approach for the coming year**  
Report from Equality & Inclusion Manager

### Reports

- 6. Report on data quality (to include discussion about progress on Crime Data Integrity Improvement Plan)**  
Report from Head of Strategic Development
- 7. Transformation oversight - overview of 'operations' strand in 2015/16 - to inform plan for coming year (including Op Trafalgar, Offender Management Reform Programme, Evidence Review Gateway, First Fix, CJ review, contact management)**  
Update from Deputy Chief Constable
- 8. Scoping discussion for thematic reports for meeting 2: Counter-Terrorism**
- 9. Any Other Business**
- 10. Date of next meeting: 20 October 2015, 1-3pm**