

# Agenda

## British Transport Police Authority

### Performance Review Committee (PRC)

Q4 meeting and FCC visit: 19 May 2016, 10am-2pm  
at C Division Midland Headquarters, Birmingham.

The Forum  
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### Part 1. PRC Standing Items, 10am-12pm

- 1. Minutes of meeting 14.01.2016**
- 2. Matters arising**
- 3. Q4 Performance Report (including BTP Dashboard)**  
Report from Head of Performance & Analysis and Input from BTPA
- 4. 2016-17 Policing Plan – Q1 Activity Plan**  
Report from Head of Strategy & Performance
- 5. Diversity and Inclusion update**  
Report from Diversity and Inclusion Manager
- 6. Use of stop and search six-monthly update**  
Report from Insp Garth Stinson
- 7. Use of Force six monthly update**  
Report from T/Superintendent Alex Carson
- 8. Crime and incident recording (including HMIC Crime Data Integrity Improvement Plan update)**  
Presentation from Force Crime Registrar
- 9. Scoping discussion for thematic reports for meeting 1:  
Presentation on Operation Stronghold/Operation Trafalgar**
- 10. Any Other Business**
  - 10.1. PRC Terms of Reference and workplan, for consideration prior to 2016-17 Q1 meeting**

**Part 2. Contact Management, 12-2pm**

**11. Contact management presentation**

**12. Tour of First Contact Centre (FCC)**

Hosted by Contact Manager

*Date of next meeting: 20 July 2016, 10am-12pm*