

# Agenda

## British Transport Police Authority

### Performance Review Committee (PRC)

Q1 meeting: 20 July 2016, 10am-12pm  
at The Forum, 74-80 Camden Street.

The Forum  
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### Standing Items

- 1. Minutes of meeting 19.05.2016**
- 2. Matters arising**
  - 2.1. PRC approach to oversight of EDHR matters in 2016/17**

Report from BTPA Executive
- 3. Terms of Reference and workplan for 2016/17**

Report from BTPA Executive
- 4. Q1 Performance Report (including BTP Dashboard)**

Report from Head of Performance & Analysis and Input from BTPA
- 5. Diversity and Inclusion update (update included in Q1 performance report)**

Report from Diversity & Inclusion Manager

### Reports

- 6. Report on data quality (crime and incident data recording, and other data sources)**

Report from Head of Strategy & Performance
- 7. Operational deployment - Trafalgar overview and assessment of impact**

Presentation from Chief Superintendent Allan Gregory
- 8. Scoping discussion for thematic reports at meeting 2: Niche - overview of implementation; SPR theme: Cybercrime - BTP profile and response; PSPs - overview of topics, approach and management**

**9. Any Other Business**

*Date of next meeting: 27 October 2016, 1-3pm*