

Agenda

Strategy & Planning Committee

HS1 Ltd, 40 Melton Street London NW1 2FD

Tuesday 19 September 2017, 09.30-13.00

The Forum
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Reports

1. Welcome and Introductions

2. 2018/21 Strategic Plan update

Presentation on progress and direction of travel from Committee Chair and Deputy Chief Constable for review

3. Inputs to the Strategic Plan

a. Medium Term Financial Plan and including year 1 business plan (budget) update

From BTP Finance Director information and endorsement

b. Update on Target Operating Model

Presentation from Deputy Chief Constable for information and guidance on next steps

4. Business case for approval

a. Multi Force Shared Services Outline Business Case

5. Key messages and internal/external communications points

6. Any other business

Items for noting

7. Terms of Reference & high level work plan

Report from Committee Chair for approval

8. Launch of 2018/19 Policing Plan development process

Proposal from Policing Plan Working Group Chair for information and endorsement

9. Date of next meetings

Meeting 2: 23 November 09.30-13.00

Meeting 3: 28 February 09.30-13.00