

# Agenda

## British Transport Police Authority

### Performance and Delivery Committee

Q2 meeting: 21 November 2017, 10am-1pm

at Holmes House, Holmes Terrace, Waterloo SE1 8BL

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

**1. Introductions (10.00am)**

*Introductions and apologies led by Committee Chair*

**2. Minutes from Q1 Performance and Delivery Committee (10.00-10.05 am)**

*Draft minutes for approval*

**3. Actions from Quarter 1 meeting (10.05-10.15am)**

*Update on actions led by Committee Chair*

## Standing Items

**4. Quarterly Performance Review (10.15am-12.00pm)**

**4.1 Finance** *Update by BTP Finance Director*

**4.2 BTPA Forecast and Funding** *update by BTPA CFO*

**4.3 Policing Plan Pillars** *Update by Deputy Chief Constable*

**4.4 People and Development** *Update by Director of Capability and Resources*

**4.5 Professional Standards** *Update by Superintendent Professional Standards*

**4.6 Technology** *Update by Service Support Manager and Chief Technology Officer*

*Quarterly dashboards from BTP and position paper from BTPA Executive*

## Wash up charges

**5. 2016/17 provisional charge wash up (12.00pm- 12.20pm)**

*Update by BTPA Analyst (Authority members to reconfirm any conflicts of interest)*

## Thematic Report

### **6. Cross-cutting Equality and Diversity thematic – focus on People and Development and Operational matters (12.20-12.50pm)**

*Presentation by Diversity and Inclusion Manager and Deputy Chief Constable*

## Other Business

### **7. Any other business (12.50-1.00pm)**

7.1 Feedback on Committee KPIs and thematics

7.2 Out of Committee Approval - Mobile Solutions - Move from Beta to Go-Live Phase

### Dates of Future Meetings

- 1 March 2018, 11.30am-3pm
- 22 May 2018, 9.30am-1pm