

# Agenda

## Police Authority

Thursday 22 March 2018, 09:30 – 14:00

At G1 & G2, FHQ, 25 Camden Road, London NW1 9LN

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The Forum  
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## Members only session 09:30 – 10:00

### BTP briefing session 10:00 – 11:00

1. Results from Employee Engagement Survey
2. Update on BTP 2021

### Authority Meeting 11:00 – 14:00

#### Standing Items

3. Minutes of meeting 13 December 2017
4. Matters arising/actions outstanding
5. Chairman's update
6. Chief Executive's update
7. Chief Constable's update

#### Items for decision

#### 8. Scotland Project

Sponsored by Willie Gallagher

#### 9. Strategy & financial plan

- 9.1. Development of the new strategy
- 9.2. BTP MTFP rebase proposals
- 9.3. Policing Plan
- 9.4. TOM delivery partner OBC for approval

Sponsored by Dyan Crowther

## Items for discussion

### 10. **Joint risk register**

Sponsored by Andrew Pollins

## Items for noting

### 11. **Performance & Delivery Committee - 01 March 2018**

Sponsored by Dominic Booth

### 12. **Audit and Risk Committee - 06 March 2018**

Sponsored by Andrew Pollins

### 13. **Appointments & Remuneration Committee - 09 March 2018**

Sponsored by Mark Phillips