

Agenda

Police Authority

Monday 25 June 2018, 12:00- 16:30

The RSSB office, The Helicon, One South Place,
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Members only session 12:00 – 12:30

BTP briefing session 12:30 – 13:30

1. **Trespass**
2. **Update on BTP2021**

Authority Meeting 13:30 – 16:30

3. **Minutes of meeting 22 March 2018**
4. **Matters arising/actions outstanding**
5. **Chair's update (V)**
6. **Chief Executive's update (V)**
7. **Chief Constable's update (P)**
8. **Scotland Project**
Sponsored by Willie Gallagher
 - 8.1 Summary report - for noting
9. **Presentation from the Rail Delivery Group (RDG)**
10. **Strategy & Planning Committee – 24 May 2018**
Sponsored by Dyan Crowther
 - 10.1 Summary report - for noting
 - 10.2 2018/21 Strategy - for approval
 - 10.3 NNS business case – for approval
11. **Audit and Risk Committee – 15 June 2018**
Sponsored by Mark Phillips
 - 11.1 Summary report - for noting

- 11.2 Draft Annual Accounts – for approval
- 11.3 Draft Financial Statements – for approval
- 11.4 Risk register – for noting

12. Performance & Delivery Committee – 22 May 2018

Sponsored by Dominic Booth

- 12.1 Summary report and dashboard - for noting

13. Appointments & Remuneration Committee – 12 June 2018

Sponsored by Ron Barclay-Smith

- 13.1 Summary report – for noting
- 13.2 Update from the Pensions Working Group

14. Any other business.