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Agenda

Strategy & Planning Committee

Palestra House, Room 8G C1&2, 197 Blackfriars Road

Southwark SE1 8NJ

23 November 2017, 09.30-13.00

Reports

1. Welcome and Introductions
2. Minutes of meeting
3. Matters arising
4. 2018/21 Strategic Plan update
Presentation on progress from Committee Chair and Deputy Chief Constable for review
5. Inputs to the Strategic Plan
 - a. Medium Term Financial Plan (MTFP) 2018/23 including year 1 business plan (budget) final proposals
From BTP Finance Director information and endorsement
 - b. BTPA Medium Term Financial Plan 2018/23
 - c. Funding options for 2018/23
 - d. Target Operating Model – final proposals
Presentation from Deputy Chief Constable
6. Provisional charges 2018/19 for review and endorsement
Paper from BTPA Interim Finance Director
7. Key messages and internal/external communications points
Chair
8. Any other business

Items for noting

9. Update on 2018/19 Policing Plan development process

Note from Policing Plan Working Group Chair for information

10. Date of next meeting

Meeting 3: 28 February 09.30-13.00