

Agenda

British Transport Police Authority

Performance and Delivery Committee

Q3 meeting: 1 March 2018, 11.30am-2.30pm

at The Forum, 74-80 Camden Street, London, NW1 0EG

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

www.btpa.police.uk

Agenda

1. Introductions (11.30-11.35am)

Introductions and apologies led by Committee Chair

2. Minutes from Q2 Performance and Delivery Committee (11.35am)

Draft minutes for approval

3. Matters Arising (11.35-11.45am)

Update on actions led by Committee Chair

Standing Items

4. Quarterly Performance Review (11.45am-2.15pm)

4.1 Policing Plan Pillars (11.45am-12.25pm) Update by Deputy Chief

Constable

4.2 People and Development (12.25-12.55pm) Update by Director of

Capability and Resources

4.3 Finance (12.55-1.25pm) Update by BTP Finance Director

4.4 Professional Standards (1.25-1.55pm) Update by Superintendent

Professional Standards

4.5 Technology (1.55-2.15pm) Update by Service Support Manager and

Chief Technology Officer

Quarterly review dashboards from BTP and position paper from BTPA

Executive

5. Move to quarterly reporting of industry charges (2.15-2.25pm)

Presentation by BTPA Executive for information

Other Business

6. Any other business (2.25pm)

- 6.1. Any risks highlighted in meeting to be communicated to the Audit and Risk Assurance Committee (2.25-2.30pm)

Dates of Future Meetings

- 22 May 2018, 9.30am-12.30pm