

# Agenda

## British Transport Police Authority

### Performance and Delivery Committee

Q4 meeting: 22 May 2018, 9.30am-12.30pm  
at The Forum, 74-80 Camden Street, NW1 OEG

The Forum  
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### 1. Introductions (9.30-9.35am)

*Introductions and apologies led by Committee Chair*

### 2. Minutes from Q3 Performance and Delivery Committee (9.35am)

*Draft minutes for approval*

### 3. Matters Arising (9.35-9.45am)

*Update on actions led by Committee Chair*

## Standing Items

### 4. Quarterly Performance Review (9.45am-12.15pm)

#### 4.1 Policing Plan Pillars (9.45-10.25am) Update by Deputy Chief

*Constable*

#### 4.2 People and Development (10.25-10.55am) Update by Director of Capability and Resources

#### 4.3 Finance (10.55-11.25am) Update by BTP Finance Director

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

#### 4.4 Professional Standards (11.25-11.55am) Update by

*Superintendent Professional Standards*

#### 4.5 Technology (11.55am-12.15) Update by Service Support Manager and Chief Technology Officer

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

**5. Financial Reconciliations** (12.15-12.25pm)

*Report by BTPA Executive for endorsement*

**Other Business**

**6. Any other business** (12.25-1pm)

**6.1. Any risks highlighted in meeting to be communicated to the  
Audit and Risk Assurance Committee** (12.25pm)

**Dates of Future Meetings**

- 4 July 2018
- 13 September 2018
- 22 November 2018
- 28 February 2019