

Agenda

British Transport Police Authority

Performance and Delivery Committee

Q1 meeting: 21 September 2017, 10am-1.30pm

at Holmes House, Holmes Terrace, Waterloo SE1 8BL

The Forum
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Agenda

1. Introductions (10.00-10.05am)

Opening notes from Committee Chair

2. Actions from Previous Committees (10.05-10.15am)

Update on actions led by Chairs of Previous Authority Committees

3. Committee Terms of Reference (10.15-10.20am)

Report from BTPA Chief Executive

Standing Items

4. Quarterly Performance Review (10.20am-12.10pm)

4.1 Finance *Update by BTP Finance Director*

4.2 Policing Plan Pillars *Update by Deputy Chief Constable*

4.3 People and Development *Update by Director of Capability and Resources*

4.4 Professional Standards *Update by Superintendent Professional Standards*

Quarterly dashboards from BTP and position paper from BTPA Executive

5. 2016/17 Wash-up Charges (12.10-12.30pm)

Report from BTPA Executive Finance Director and BTP Finance

Thematic Report

6. Demand Review and Availability of Resources (12.30-1.20pm)

Presentation by Deputy Chief Constable

Other Business

7. Feedback on Committee KPIs and thematics for future Committee meetings (1.20-1.30pm)

Discussion by BTPA Members and BTP attendees

8. Any other business (1.30pm)

Dates of Future Meetings

- 21 November 2017, 10am-1.30pm
- 1 March 2018, 11.30am-3pm
- 22 May 2018, 9.30am-1pm