

# Agenda

## Police Authority

Thursday 27 September 2018, 11:45 – 14:00

Offices at High Speed 1

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## Members only session

## Private session

## Restricted session

### Authority Meeting 11:45 – 14:00

- 1. Minutes of meeting 25 June 2018**
- 2. Matters arising/actions outstanding**  
Crime Review (P) – for noting
- 3. BTPA update (V)**
- 4. Chief Constable's update (P)**
- 5. Scotland Project**  
Sponsored by Willie Gallagher  
Scotland project date (V) – for noting
- 6. Strategy & Planning Committee – 6 September 2018**  
Sponsored by Dyan Crowther  
Summary report – for noting  
BTP 2021 update (V)
- 7. Audit and Risk Committee – 4 September 2018**  
Sponsored by Mark Phillips  
Summary report – for noting
- 8. Performance & delivery Committee – 13 September 2018**  
Sponsored by Dominic Booth  
Summary report and dashboard – for noting
- 9. Any other business**