

Agenda

British Transport Police Authority

Performance and Delivery Committee

Q1 meeting: *Virtual meeting*

Agenda

1. Minutes from Q4 Performance and Delivery Committee

Draft minutes for approval

2. Matters Arising

2.1. Ill Health Dismissals

2.2. Resource planning

2.3. BTP Drugs Policy update

Update on actions by Committee Chair

Standing Items

3. Strategy and quarterly performance update

3.1. Strategy update (*slide 1*)

3.2. Policing Plan performance (*slide 2-14*)

3.3. Finance (*slides 16-20*)

3.4. Technology (6-monthly update) (*slides 21-22*)

3.5. People and Development (*slides 23-25*)

3.6. Professionalism (*slides 26-27*)

Quarterly review dashboards from BTP

Other Business

4. Determination of 2017/18 Wash-up charges

Report with options for approval from BTPA Executive

5. Any other business

5.1. Any risks to be communicated to the Audit and Risk Assurance Committee

Other business and risks to be raised by Committee Members