

Agenda

British Transport Police Authority

Performance and Delivery Committee

Q3 meeting: 28 February 2019, 9.30am-12.30pm
at The Forum, 74-80 Camden Street, NW1 0EG

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Agenda

1. Introductions (5 mins - 9.30-9.35am)

Introductions and apologies led by Committee Chair

2. Minutes (5 mins - 9.35-9.40am)

2.1. Feedback summary report from Q1 Performance and Delivery Committee

2.2. Minutes of Extraordinary Session: Strategy and Planning Committee and Performance and Delivery Committee

Feedback summary report and minutes of Extraordinary Session for approval

3. Matters Arising (5 min - 9.40-9.45am)

Update on actions led by Committee Chair

Standing Items

4. Strategy update (40 mins - 9.45-10.25am)

4.1. Progress against strategic objectives and change programme, including:

4.1a BTP 2021

4.1b Ongoing projects (including NNS)

4.2. Efficiencies

5. Quarterly Performance Update (1hr 40 mins - 10.25am-12.20pm)

5.1. Policing Plan performance (40 mins)

5.1a Q3 Performance presentation (25 mins)

5.1b Q&A and Member discussion (15 mins)

- 5.2. Finance (20 mins)
- 5.3. Technology (15 mins)
- 5.4. People and Development (20 mins)
- 5.5. Professionalism (20 mins)

Quarterly review presentation and dashboards from BTP

Other Business

6. ISP Post-implementation Review (10 mins - 12.20-12.30pm)

Report from BTP

7. Any other business (12.30pm)

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

Other business and risks to be raised by Committee Members