

Agenda

British Transport Police Authority

Performance and Delivery Committee

Q4 meeting: 16 May, 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)

Draft minutes for approval

3. Matters Arising (10 mins, 9.40-9.50am)

Update on actions led by Committee Chair

3.1 ISP Post-implementation Review (10 mins, 9.50-10am)

Report from BTP

Standing Items

4. Strategy update (40 mins - 10.00-10.40am)

4.1. Delivery Plan

4.2. Efficiencies

5. 2018-19 Year-end Performance Update (1hr 40 mins, 10.40am-12.20pm)

5.1. Policing Plan performance (40 mins)

5.1a. How has BTP performed against the National and Local Policing Plan Commitments? What have been the key areas of success and what were the main challenges, and how are these challenges being addressed?

5.2. People and Culture (30 mins)

5.2a. At year-end, are the correct number of employees, with the appropriate skillsets, based in the right locations?

5.3. Budget / MTFP (30 mins)

5.3a. At year-end, how does the Force outturn compare with the 2018-19 budget and MTFP, and has expenditure been in the planned areas?

Performance dashboards/presentation from BTP

6. Financial Reconciliations (5 mins 12.20-12.25pm)

Report by BTP and BTPA Executive for Endorsement

Other Business

7. Any other business (5 mins, 12.25-1230pm)

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

Other business and risks to be raised by Committee Members