

Agenda

Police Authority

Tuesday 11 December 2018, 10:30 – 15:00

The Place Hotel, Edinburgh

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Authority Meeting 12:00 – 15:00

1. **Minutes of meeting 27 September 2018**
2. **Matters arising/actions outstanding**
3. **Interim Chief Executive's report, including BTPA update (P)**
4. **Chief Constable's update (P)**
5. **Scotland Project**

Sponsored by Willie Gallagher

- 5.1 Scotland project update (P) – for noting

6. **Extraordinary Committee Meeting – 28 November 2018**

Sponsored by Dominic Booth & Dyan Crowther

- 6.1 Summary report (P)

Items for Approval

(Items 6.2.3 – 6.2.5 to be taken in private)

- 6.2 Approval covering paper (P)
 - 6.2.1 Delivery partner business case (P)
 - 6.2.2 BTP budget & Medium Term Financial Plan (MTFP) (P)
 - 6.2.3 BTPA budget & MTFP (P) *private until approved*
 - 6.2.4 Wash up calculation (P) *private until approved*
 - 6.2.5 Provisional charges (P) *private until approved*

7. **Audit and Risk Committee – 28 November 2018**

Sponsored by Mark Phillips

- 7.1 Summary report (P) – for noting

8. **Authority & Committee business cycle**

- 8.1 Summary report & appendix – for discussion