

**Report to:** Police Authority  
**Agenda item:** 3  
**Date:** 11 December 2018  
**Subject:** Chief Executive's Report  
**Sponsor:** Interim Chief Executive  
**For:** Information

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## 1. Purpose of Paper

- 1.1 The purpose of this report is to summarise the work of the British Transport Police Authority Executive since the last British Transport Police Authority ("Authority") meeting on the 27 September 2018.

## 2. PSAs

- 2.1 The review of the Police Service Agreement that is in place with TfL is ongoing and will incorporate any changes resulting from amendments to the EPSAs. The Authority will be provided with updates at future meetings.
- 2.2 PSAs have been signed with Supertram and Keolis.
- 2.3 An EPSA has been signed with Virgin Trains.

## 3. Funding matters

- 3.1 Members will recall that the Authority gave a commitment to improve communications with core PSA holders in relation to annual charges. It was proposed that we do this by providing regular interim information on the anticipated variances between provisional and wash-up charges.
- 3.2 The first two issues of the PSA holder quarterly charging letters will have been issued at the time of this meeting and feedback received in response to the first letter issue was generally positive with suggestions for improvements incorporated into letter two. Follow up discussions to address any queries were offered and we continue to seek feedback on these communications.

## **4. Stakeholder Engagement**

- 4.1 Work on development of an updated stakeholder engagement and communications plan continues; a gold group meeting has been arranged before Christmas to review the initial findings and recommendations emerging from the independent review commissioned by the Chief Constable.
- 4.2 Regular stakeholder engagement meetings continue in the interim and a programme of introductory meetings for the Interim Chief Executive is underway – and has included;
- Rail Delivery Group
  - Transport for London
  - Department for Transport
  - Various colleagues from the Scotland Devolution project (Scottish Government, Scottish Police Authority and Police Scotland)

## **5. Ex-Gratia Payments Summary**

- 5.1 No submissions have been made to the DfT since the Authority last met.

## **6. Out of Committee Decisions**

- 6.1 No out of committee approvals have been given since the Authority last met.

## **7. Pensions – Transferees**

- 7.1 No transferees have been received since the last Authority meeting.

## **8. Contracts signed**

- 8.1 The award recommendation was signed with respect to approval of the Midlands CT hub.
- 8.2 Since the Authority last met letters of engagement have been signed with the following:
- Aspire: 8 November 2018 for support on the pension schemes

- Burgess Salmon: 16 November for legal support on the pension schemes

## **9. Contracts signed and sealed**

- 9.1 Apart from the E/PSAs listed at 2.2 and 2.3 above, no contracts have been signed and sealed the last meeting of the Authority.

## **10. Recommendations**

- 10.1 Members are asked to note this report.