

Report to: The Authority
Agenda #: 8.1
Date: 11 December 2018
Subject: Draft BTPA Business Cycle
Author: BTPA Executive
For: Discussion

The Forum
5th Floor North
74-80 Camden Street
London NW1 0EG

T: 020 7383 0259
F: 020 7383 2655
E: general.enquiries@btpa.police.uk

www.btpa.police.uk

1. Purpose of paper

- 1.1 Members will recall that at the last Authority meeting discussions took place on the frequency of future board meetings.
- 1.2 Through these discussions it became evident that there is requirement for an increased number of Authority meetings for a number of reasons, including an anticipated increase in demand on members' time as a result of the ongoing transformation programme. As a result, the BTPA Executive was tasked with creating a revised business cycle consideration.
- 1.3 The draft business cycle for 2019 can be found at Appendix A, which is intended to be a simplistic presentation for review.
- 1.4 Members will observe that the number of Authority meetings has increased by two. The frequency of committee meetings remains as before but it is expected that the volume of approvals sought out of committee may increase, particularly for members of the Strategy and Planning Committee.
- 1.5 In recognition of the British Transport Police (BTP) being a national Force the intention is that two of these meetings will be held at venues outside of London. This will also create a further opportunity for stakeholder engagement.
- 1.6 The dates provided are purely indicative at this stage but have been mapped around key junctures and BTPA business priorities. The Executive is continuing to develop the plan.
- 1.7 The document has been shared with the Force. Initial observations have been received and reflected within the plan.

2. Recommendation

- 2.1 Members are respectfully asked to review the draft BTPA business cycle. Members' observations and feedback is sought prior to finalisation.