

Agenda

British Transport Police Authority

Performance and Delivery Committee

Q1 meeting: 4 September, 9.30am-12.30pm
at The Forum, 74-80 Camden Street, NW1 0EG

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

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

Standing Items

4. 2019/20 Performance Update (1hr 45 mins, 9.50-11.35am)

4.1. Budget / MTFP (30 mins) (9.50-10.20am)

4.1a How do the Force actuals compare with the 2019/20 year-end forecast, and has expenditure been in the planned areas?

4.2. Policing Plan performance (45mins) (10.20-11.05am)

4.2a How is BTP performing 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?

4.3. People and Culture (30 mins) (11.05-11.35am)

4.3a Are the correct number of employees, with the appropriate skillsets, based in the right locations? Are there any significant gaps arising from the Transformation Programme?

4.3b What are the current themes emerging from PSD cases, civil claims and employment tribunals? Are there any current areas of risk and what is being done to mitigate these?

Presentation from BTP

5. Strategy Update (40 mins - 11.35am-12.15pm)

5.1. Delivery Plan

5.2. Efficiencies

Presentation from BTP

Other Business

6. Reflection on effectiveness of meeting (5 mins, 12.15-12.20pm)

Discussion led by Chair

7. Any other business (10 mins, 12.20-12.30pm)

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

Other business and risks to be raised by Committee Members