

Agenda

British Transport Police Authority

Performance and Delivery Committee

Q1 meeting: 8 September, 10.30am-1pm

Via: Videoconference

The Forum
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Agenda

1. Introductions

Introductions and apologies led by Committee Chair

2. Minutes

Draft minutes for approval

3. Matters arising

Update on actions led by Committee Chair

Standing Items

4. 2020/21 Q1 Performance Update

4.1. People and Culture

4.1a Are the correct number of employees, with the appropriate skillsets, based in the right locations? What are the current areas of success and the main challenges, and how are the challenges being mitigated?

4.1b 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?

4.2. Budget / MTFP

4.2a How do the Force actuals compare with the 2020/21 year-end forecast. Has expenditure been in the planned areas?

4.3. Operational performance

4.3a How is BTP performing against the force-wide operational priorities? What have been the key areas of success and the main challenges, and how are the challenges being addressed?

Presentation from BTP

5. Equality, Diversity and Inclusion Update

Presentation from BTP

Other Business

6. Reflection on effectiveness of meeting

Discussion led by Authority Member

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

Summary of risks highlighted in the meeting led by Chair,

8. Any other business