

Agenda

British Transport Police Authority

Performance and Delivery Committee

Q2 meeting: 5 November 2020, 10.30am-1pm

Via: Videoconference (Teams)

The Forum
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Agenda

1. Introductions (10.30am)

Introductions and apologies led by Committee Chair

2. Minutes (5 mins, 10.30-10.35am)

Draft minutes for approval

3. Matters arising (5 mins, 10.35-10.40am)

Update on actions led by Committee Chair

Standing Items

4. Legitimacy Update (20 mins, 10.40-11.00am)

4.1. Proportionality in the use of BTP powers

4.2. Professionalism

Suggestions from BTP on how BTPA can best discharge its oversight function

5. 2020/21 Q2 Performance Update (1hr40mins, 11.00am-12.40pm)

5.1. Policing Plan performance (40 mins, 11.00-11.40am)

5.1a How is BTP performing against the 2020/21 Policing Plan Forcewide Objectives? What have been the key areas of success and the main challenges, and how are the challenges being addressed?

5.2. People and Culture (30 mins, 11.40am-12.10pm)

5.2a What are the key areas of success and the main challenges, and how are the challenges being addressed? To include an update on progress against Inclusion and Diversity Strategy 2019-22

5.3. Budget / MTFP (30 mins, 12.10-12.40pm)

5.3a Updated YTD actuals and 2020/21 year-end forecast. Has expenditure been in the planned areas? What are current areas of risk and opportunity? What is being done to mitigate the risks?

Other Business

6. PSA Charges (10 mins, 12.40-12.50pm)

6.1. **2019/20 Outturn versus budget**

6.2. **2019/20 Actual outturn**

Report from BTPA Executive for endorsement

7. Reflection on effectiveness of meeting (5 mins, 12.50-12.55pm)

Discussion led by BTPA Member

8. Any risks to be communicated to the Audit and Risk Assurance Committee (5 mins, 12.55-1pm)

Summary of risks highlighted in the meeting led by Chair

9. Any other business (1pm)