**Annex A Scottish Railways Policing Committee – DRAFT Workplan 2021/22**

| **Meeting** | **Standing Items** | **Special Focus Items** |
| --- | --- | --- |
| **17 February 2021** | * Conflict declaration * Minutes of previous meeting * Matters arising/actions outstanding * Risk profile – for information * Performance against the Strategy and Scottish Policing Plan and updates on interoperability, reflections from PS, COVID response * Audit and Inspection updates (if required) * Committee evaluation dashboard for discussion (includes look ahead) * Meeting reflection * Decisions/matters taken in private | * Stakeholder Engagement - Scottish Railways Policing Plan 2020/21 for recommendation to full Authority * Initial briefing on BTP Equality, Diversity and Inclusion (EDI) matters (reference to Angiolini review report) * Committee workplan – draft for discussion |
| **25 May 2021** | * Conflict declaration * Minutes of previous meeting * Matters arising/actions outstanding * Risk profile – for information * Performance against the Strategy and Scottish Policing Plan and updates on interoperability, reflections from PS, COVID response * Audit and Inspection updates (if required) * Committee evaluation dashboard for information * Committee workplan for information and review * Meeting reflection * Decisions/matters taken in private | * (Intro from new Chief Constable) * Update on development of 2022/25 railways policing strategy * COP26 preparation * Thematic on BTP specialism – e.g. trespass/vandalism/route crime * Overview of TORs alongside final workplan |
| **3 September 2021** | * Conflict declaration * Minutes of previous meeting * Matters arising/actions outstanding * Risk profile – for information * Performance against the Strategy and Scottish Policing Plan and updates on interoperability, reflections from PS, COVID response * Audit and Inspection (if required) * Committee evaluation dashboard for discussion * Meeting reflection * Committee workplan for information * Decisions/matters taken in private | * Update on development of 2022/25 railways policing strategy * Update on EDI strategy * Angiolini review update – professionalism focus * COP26 preparation * Thematic on BTP support capability – (eg. CJU) |
| **23 November 2021** | * Conflict declaration * Minutes of previous meeting * Matters arising/actions outstanding * Risk profile – for information * Performance against the Strategy and Scottish Policing Plan and updates on interoperability, reflections from PS, COVID response * Audit and Inspection (if required) * Committee evaluation dashboard for information * Meeting reflection * Committee workplan for information * Decisions/matters taken in private | * Update on development of 2022/25 railways policing strategy * Update on development of 2022/23 policing plans * COP26 debrief * Thematic on BTP specialism – disruption and delay management (HOT) * Evidencing vfm annual update report |