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

| **Meeting** | **Standing Items** | **Special Focus Items**  |
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| **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
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| **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
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| **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)
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| **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
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