

Report to: Scottish Railways Policing Committee  
Agenda #: 13  
Date: 25 May 2021  
Subject: Committee Work Plan 2021/22  
Sponsor: Chair  
Author: BTPA Head of Strategy, Planning and Engagement  
For: Review & approval

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1. Purpose of paper
  - 1.1 To present a final draft Committee work plan for the 2021/22 business year (see Annex A) and to seek Member approval.
  
2. Background
  - 2.1 As reported to the last meeting, the Scottish Railways Policing Committee (SRPC) annually reviews its plan of work against its Terms of Reference and the Strategic risk profile (items elsewhere on this agenda), and any matters of interest arising in the course of its activities. In addition, SRPC has the benefit of a quarterly evaluation report which assesses progress against the Committee's initial design principles (also on today's agenda for information). The draft plan has also been informed by the Executive's recent review of oversight coverage.
  
3. Final draft work plan 2021/22
  - 3.1 The final work plan has been developed to assist the Committee in delivering against its TORs and to ensure that progress against the underpinning design principles can be evidenced during the year ahead. In response to feedback received at the last meeting the previous draft has been refreshed to include;
    - A standing item report on Audit and Inspection activity - updated from an 'as required' item previously proposed
    - Matters relating to estates and fleet management – also linked to a focus on an environmental strategy as part of developing a new strategic plan for 2022-25
    - Thematics on railway policing specialism issues – including freight policing

- 3.2 The plan should be kept under regular review and responsive to new risks and opportunities emerging. Members should also note that it does not yet take into account any additional matters to be raised by our new Scottish Police Authority Committee Member Mary Pitcaithly, Chief Constable Lucy D'Orsi and T/Chief Superintendent for Scotland Gill Murray and all of whom join us for their first meeting today.
4. Recommendation
  - 4.1 The Committee review and approve the final draft work plan at Annex A, making alternative recommendations for discussion.