

# [15 February 2024] Agenda Pack / Finance, Legitimacy and Performance Committee

MEETING

15 February 2024 10:30 GMT

PUBLISHED

9 February 2024

# Agenda

Location  
Hybrid / British Transport Police Force Headquarters, Meeting Room G1/2, 25 Camden Road, London, NW1 & Microsoft Teams

Date  
15 Feb 2024

Time  
10:30 GMT

	Item	Owner	Time	Page
1	Apologies	Chair	10:30	-
2	Declarations	All		-
3	Minutes	Chair		3
4	Actions	Chair		12
5	Strategic Risk / Legitimacy	Deputy Chief Constable		14
5.1	Strategic Risk Deep Dive Meeting Note [Legitimacy] / 22 January 2024	Chair		19
6	Finance and Commercial Performance Q3 2023/24	Director of Corporate Development / Deputy Director - Decision Support	10:45	22
7	Policing Plan Performance Q3 2023/24	Deputy Chief Constable	11:05	40
8	Thematic / Criminal Justice	Head of Criminal Justice and T/Head of Justice Solutions	11:25	49
9	Legitimacy Data Q3 2023/24	Deputy Chief Constable	11:55	-
9.1	Disproportionality Calculator			53
9.2	Stop and Search			54
9.3	Use of Force			55
9.4	Custody			56
10	Workplan 2023/24	Head of Performance, Legitimacy and Partnerships	12:15	57
11	Any Other Business	All		-
12	Meeting Evaluation	All		-

## Performance and Delivery Committee – Actions

Serial	Date	Action	Owner	Update
11/2023	7 November 2023	Joint Performance Committee / People Committee meeting to undertake Legitimacy Risk Deep Dive to be convened prior to Christmas 2023	Board Secretary	<b>Completed</b> Joint Strategic Risk Deep Dive on Legitimacy took place on 22 January 2024 and note is provided on the agenda at Item 5.1.
12/2023	7 November 2023	A Member commented on the prevalence of red indicators on the performance dashboard and noted that it would be a worthwhile exercise when the Policing Plan underwent its substantive three-year refresh in 24/25 for the Force and Authority to determine which areas were in/outside of its control.	Head of Performance, Legitimacy and Partnerships	<b>In Progress</b> Stakeholder Engagement Working Group will shortly be repurposed to Policing Plan Working Group and will commence meeting later in 2024. This action will be incorporated into its workplan.
13/2023	7 November 2023	The Head of Analytics and Insight agreed to provide a comparison of Force performance against Home Office peers.	Head of Analytics	<b>In Progress</b> Update will be provided in advance of/at February 2024 meeting.
14/2023	7 November 2023	A Member queried whether the Force would be reviewing any relevant lessons learned from the recent Metropolitan Police misconduct panel relating to the stop and search of athletes Bianca Williams and Ricardo Dos Santos.	Head of Professional Standards	<b>In Progress</b> Update will be provided in advance of/at February 2024 meeting.
15/2023	7 November 2023	The Finance and Commercial Performance summary slide was welcome – the Chief Financial Officer could consider providing a BTPA Executive counterpart slide.	Chief Financial Officer	<b>Completed</b> Members endorsed a framework for enhanced financial oversight at their Board Development Day 30 January 2024. The Finance and Commercial Update Q3 is now accompanied by a CFO Cover Paper as part of this framework.

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16/2023	7 November 2023	The Committee and/or Authority would benefit from considering whether it provided enough scrutiny to Professional Standards.	Head of Performance, Legitimacy and Partnerships	<b>In Progress</b> Scrutiny of professional standards remains under discussion between Deputy Chief Constable / Chief Executive. There is scope for this action to be incorporated into the Committee's annual review of its terms of reference and work planning (May 2024).
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**Actions referred from Full Authority or peer Committees**

Full Authority Action 6/2023	28 June 2023	A Member encouraged the Force and Executive to develop a time-bound plan on where BTP/A hoped to be in three-six months in terms of external scrutiny – the number of persons engaged, number of meetings etc.	Head of Performance, Legitimacy and Partnerships	<b>In Progress</b> Update will be provided in advance of/at February 2024 meeting.
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**Finance, Legitimacy and Performance Committee – Workplan 2023/24**

Meeting	Standing Items	Additional / Special Focus Items
<b>2023/24 Q4</b>  <b>15 May 2024</b>	<u>Meeting management</u> <ol style="list-style-type: none"> <li>1. Declarations of interest</li> <li>2. Minutes of previous meeting</li> <li>3. Matters arising/actions outstanding</li> <li>4. Strategic Risks – PDC owned risks</li> </ol> <u>Legitimacy Update</u> <ol style="list-style-type: none"> <li>5. Legitimacy Q1-4 data update</li> </ol> <u>Quarterly Performance Update</u> <ol style="list-style-type: none"> <li>6. Policing Plan – Q1-4 (Year-end) Performance update</li> <li>7. Finance and Commercial – Q1-4 (Year-end) Performance update</li> </ol> <u>Other Business</u> <ol style="list-style-type: none"> <li>8. HMICFRS inspections/actions/plans relevant to PDC</li> <li>9. Draft 2024/25 workplan</li> <li>10. Review of meeting effectiveness</li> <li>11. Any other business</li> </ol>	<ol style="list-style-type: none"> <li>1. Deep-dive thematic: Custody (annual update), including quarterly dashboard</li> <li>2. Legitimacy: BTP External Scrutiny Groups (follow up to June 2023 Full Authority report, update on themes from feedback)</li> </ol>