

[7 November 2024] Agenda Pack / Finance, Legitimacy and Performance Committee

MEETING

7 November 2024 10:30 GMT

PUBLISHED

4 November 2024

Agenda

Location
Microsoft Teams

Date
7 Nov 2024

Time
10:30 GMT

	Item	Owner	Time	Page
1	Apologies	Chair	10:30	-
2	Declarations	All		-
3	Minutes	Chair		3
4	Actions	Chair		10
5	Strategic Risk / Legitimacy	Risk and Assurance Manager	10:45	12
6	Thematic / Passenger Rail Staff Survey 2024 and Rail Passenger Survey 2024	Deputy Chief Constable	11:00	13
7	Contact Centre Performance	Deputy Chief Constable	11:20	18
8	Policing Plan Performance Q2 2024/25	Deputy Chief Constable	11:30	19
9	Finance and Commercial Performance Q2 2024/25	Director of Corporate Development / Chief Financial Officer	11:45	30
10	Legitimacy Data Q2 2024/25	Deputy Chief Constable	12:05	48
11	Workplan 2024/25	Head of Legitimacy and Performance	12:10	51
12	Any Other Business	All	12:15	-
13	Meeting Evaluation	All	12:20	-

Finance, Legitimacy and Performance Committee Workplan 2024/25

[November 2024]

7 November 2024	
Standing / Administrative Items	Suggested Items
<ol style="list-style-type: none"> 1. Apologies 2. Declarations 3. Minutes 4. Actions 5. Strategic Risk¹ 6. Policing Plan Performance² 7. Finance and Commercial Performance³ 8. Legitimacy Data⁴ 9. Workplan 10. Any Other Business 11. Meeting Evaluation 	<ol style="list-style-type: none"> 12. Legitimacy thematic: Passenger / rail staff survey results 13. Thematic: Contact Centre Performance

20 February 2025	
Standing / Administrative Items	Suggested Items
<ol style="list-style-type: none"> 1. Apologies 2. Declarations 3. Minutes 4. Actions 5. Strategic Risk 6. Policing Plan Performance 7. Finance and Commercial Performance 8. Legitimacy Data 9. Workplan 	<ol style="list-style-type: none"> 12. Legitimacy thematic: Use of powers (stop and search, use of force, arrests, etc)

¹ [August 2024] If no movement in residual risk score from Q1 then detailed scrutiny by Committee will be required.

² [August 2024] A Member suggested that TfL passenger numbers vs crime statistics for specified periods could be correlated to assist Members in understanding the perception of crime versus reality

³ [August 2024] Members discussed how best future finance reporting could be presented to them to provide their desired level of assurance. They agreed that future reporting should identify known pressures and provide proposed mitigations and predicted impact, alongside the points at which the mitigations would go live. This level of reporting would serve as a benchmark for the next quarter's finance and commercial reporting

⁴ [August 2024] The Chief Superintendent explained that No Further Action was often the result of officers using their discretion to pursue safeguarding outcomes following a stop and search, and that the categories underpinning No Further Action could be made explicit in future reporting.

10. Any Other Business 11. Meeting Evaluation	
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14 May 2025	
Standing / Administrative Items	Suggested Items
1. Apologies 2. Declarations 3. Minutes 4. Actions 5. Strategic Risk 6. Policing Plan Performance 7. Finance and Commercial Performance 8. Legitimacy Data 9. Workplan 10. Any Other Business 11. Meeting Evaluation	12. Annual Review of Terms of Reference 13. Annual Custody Update 2024/25

Items for consideration on future iterations of the Workplan

- Deployment and response times
- BTP accreditation schemes (eg RSAS, Safer stations)
- Action 7/2024: A Member encouraged the Force, when submitting a future external scrutiny update, to include the top three headline outcomes of the new external scrutiny framework to assist in demonstrating its efficacy.
- Legitimacy / Reasons for Stop and Search
- [August 2024] Victim of Crime Journey Annual Update to be provided in May 2025