

# [8 August 2024] Agenda Pack / Finance, Legitimacy and Performance Committee

MEETING

8 August 2024 13:00 BST

PUBLISHED

2 August 2024

# Agenda

Location  
Hybrid / Teams & Meeting Room G1/G2, British Transport Police  
Force Headquarters, 25 Camden Road, London, NW1

Date  
8 Aug 2024

Time  
13:00 BST

	Item	Owner	Time	Page
1	Apologies	Chair	13:00	-
2	Declarations	All		-
3	Minutes	Chair	13:05	3
4	Actions	Chair	13:10	13
5	Strategic Risk / Legitimacy	Joint Force / Executive	13:15	14
6	Thematic / Legitimacy - Victim of Crime Journey	Supt Darren Malpas	13:20	17
7	Policing Plan Performance	Deputy Chief Constable	13:35	80
8	Finance and Commercial Performance	Joint Force / Executive	13:50	91
9	Legitimacy Data	Deputy Chief Constable	14:05	110
10	Workplan 2024/25	Head of Legitimacy and Performance	14:15	114
11	Any Other Business	All	14:20	-
12	Meeting Evaluation	All	14:25	-

## Finance, Legitimacy and Performance Committee – Actions

Serial	Date	Action	Owner	Update
7/2024	15 May 2024	<p>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.</p> <p>The Chair welcomed the overall discussion and added that any future update should also include an agreed position, arrived at by both the Force and Executive, on the requirement (or lack of) for vetting for Lived Experience Advisory Group members.</p>	Head of Legitimacy and Performance / Chief Inspector (Trust, Legitimacy and Community Policing)	<p><b>Complete</b> Incorporated into Workplan 2024/25</p> <p>Force and Executive recommend that some limited checks are made (e.g. PNC/PND checks) to ensure Group members pose no reputational risk to the work of the Group(s). Full vetting checks will not be required.</p>
8/2024	15 May 2024	The Director of Corporate Development felt that a conversation was worthwhile – perhaps between Force and Executive – to determine how to use the Commercial pipeline information to best effect e.g. differentiate between uncontroversial continuation of existing contracts vs. contracts for new services.	Director of Corporate Development / Chief Financial Officer	<p><b>In Progress</b> Incorporated into Board Effectiveness Review Action Plan 2024 as Action 2.</p>

# Finance, Legitimacy and Performance Committee Workplan 2024/25

[August 2024]

8 August 2024	
Standing / Administrative Items	Suggested Items
<ol style="list-style-type: none"> <li>1. Apologies</li> <li>2. Declarations</li> <li>3. Minutes</li> <li>4. Actions</li> <li>5. Strategic Risk</li> <li>6. Policing Plan Performance</li> <li>7. Finance and Commercial Performance</li> <li>8. Legitimacy Data</li> <li>9. Workplan</li> <li>10. Any Other Business</li> <li>11. Meeting Evaluation</li> </ol>	<ol style="list-style-type: none"> <li>12. Legitimacy thematic: Victim experience (BTP victim survey, victim Code of Practice compliance, victim disproportionality)</li> </ol>

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

20 February 2025	
Standing / Administrative Items	Suggested Items
<ol style="list-style-type: none"> <li>1. Apologies</li> <li>2. Declarations</li> <li>3. Minutes</li> </ol>	

1
2
3
4
5
6
7
8
9
10
11
12

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. Legitimacy thematic: Use of powers (stop and search, use of force, arrests, etc)
---	--

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