

Civil Nuclear Police Authority Meeting in public

Date & Time	Wednesday 27 January 2010 at 11.00 am
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Venue	Abbey Hall Abingdon Guildhall Abbey Close Abingdon OX14 3JE
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Agenda Items

No	Item	Proponent
1	Chairman's announcements and declarations of interest	Chairman
2	Apologies	
3	Minutes of meeting held 25 November 2009	
4	Matters arising – consolidated actions list	
5	Standing Items	
5.1	Chief Constable's report	Chief Constable
5.2	Finance - Quarter 3 Report	Director of Corporate Services
5.3	IT & Communications	Director of Corporate Services
5.4	Q3 Performance Report	Deputy Chief Constable
5.5	Governance	Executive Director
5.6	Overview of Professional Standards	Dame Elizabeth Neville, Independent Member
FOR CONSIDERATION AND DECISION		
6	Strategic Policing Plan 2010-2013	
	A) Budget 2010-2011	Deputy Chief Constable
	B) Programme Update	
7	Meetings and Committees of the Police Authority	Executive Director

Please note that this will be a meeting in public at which members of the public are invited to attend as observers.