



## **Performance and Resource Management Sub (Police) Committee**

**Date:** TUESDAY, 30 JUNE 2015

**Time:** 11.30 am

**Venue:** COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

**Members:** Deputy Douglas Barrow (Chairman)  
Alderman Alison Gowman  
Deputy Henry Pollard (Ex-Officio Member)  
Deputy James Thomson  
Deputy Joyce Nash  
Kenneth Ludlam (co-opted)

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**Lunch will be served in the Guildhall Club at 1pm**

**N.B: Part of this meeting may be subject to audio visual recording.**

**John Barradell  
Town Clerk and Chief Executive**

## **AGENDA**

1. **APOLOGIES**
2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
3. **MINUTES**  
To agree the public minutes and summary of the meeting held on 18 March 2015 and to ratify the decisions made.  
**For Decision**  
(Pages 1 - 4)
4. **OUTSTANDING REFERENCES**  
To note the list of outstanding references.  
**For Information**  
(Pages 5 - 6)
5. **HUMAN RESOURCES MONITORING INFORMATION - 1 APRIL 2014 - 31 MARCH 2015**  
Report of the Commissioner of Police.  
**For Information**  
(Pages 7 - 16)
6. **PERFORMANCE AGAINST TARGETS IN THE POLICING PLAN 2014-17 FOR THE PERIOD 1ST APRIL 2014 - 31ST MARCH 2015**  
Report of the Commissioner of Police.  
**For Information**  
(Pages 17 - 48)
7. **CITY OF LONDON POLICE: RISK REGISTER**  
Report of the Commissioner of Police.  
**For Information**  
(Pages 49 - 58)
8. **HMIC INSPECTION UPDATE**  
Report of the Commissioner of Police.  
**For Information**  
(Pages 59 - 98)
9. **INTERNAL AUDIT UPDATE REPORT**  
Report of the Head of Internal Audit.  
**For Information**  
(Pages 99 - 116)
10. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
11. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**