



Performance and Resource Management Committee of the Police Authority Board

Date: FRIDAY, 15 NOVEMBER 2019
Time: 10.30 am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: Deputy James Thomson (Chairman)
Douglas Barrow (Ex-Officio Member)
Nicholas Bensted-Smith
Deputy Keith Bottomley
Tijs Broeke
Andrew Lentin
Kenneth Ludlam (External Member)
Caroline Mawhood (External Member)
Deborah Oliver

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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

Part 1 - Public Agenda

1. **APOLOGIES**
2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
3. **APPOINTMENT OF CO-OPTED MEMBER**
The Chairman to be heard.

For Decision
4. **MINUTES**
To agree the public minutes and summary of the meeting held on 21 June 2019.

For Decision
(Pages 1 - 8)
5. **PUBLIC REFERENCES**
Report of the Town Clerk.

For Information
(Pages 9 - 12)
 - a) **14/2019/P - Updated Terms of Reference** (Pages 13 - 14)
Report of the Town Clerk.
6. **BUDGET MONITORING MONTH Q2 2019/20**
Report of the Commissioner – TO FOLLOW.

For Information
7. **INTERNAL AUDIT UPDATE REPORT**
Report of the Head of Audit and Risk Management.

For Information
(Pages 15 - 40)
8. **HMICFRS INSPECTION UPDATE**
Report of the Commissioner.

For Information
(Pages 41 - 88)

9. **POLICING PLAN 2019-20 - PERFORMANCE AGAINST MEASURES FOR END Q2**
Report of the Commissioner.
- For Information**
(Pages 89 - 138)
10. **HUMAN RESOURCES MONITORING INFORMATION 1 APRIL 2019 - 30 SEPTEMBER 2019**
Report of the Commissioner.
- For Information**
(Pages 139 - 158)
11. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
12. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
13. **EXCLUSION OF THE PUBLIC**
MOTION - That under Section 100(A) of the Local Government Act 1972, the public be excluded from the meeting for the following items on the grounds that they involve the likely disclosure of exempt information as defined in Part I of the Schedule 12A of the Local Government Act.

For Decision

Part 2 - Non-Public Agenda

14. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the meeting held on 21 June 2019.
- For Decision**
(Pages 159 - 162)
15. **NON-PUBLIC REFERENCES**
Report of the Town Clerk.
- For Information**
(Pages 163 - 164)
16. **CITY OF LONDON POLICE MEDIUM-TERM FINANCIAL PLAN UPDATE**
Report of the Treasurer – TO FOLLOW.
- For Information**
17. **GATEWAY 6 - ACTION & KNOW FRAUD**
Report of the Commissioner.
- For Information**
(Pages 165 - 180)

18. **TRANSFORM PROGRAMME: UPDATE ON THE DEVELOPMENT OF COLP'S TARGET OPERATING MODEL (TOM)**
Report of the Commissioner.

For Information
(Pages 181 - 218)

19. **CORPORATE WIDE REVIEW**

For Information

- a) **Fleet Street Estate Programme Audit - Final Report** (Pages 219 - 248)
Report of the Head of Audit and Risk Management.
- b) **City of London Police Accommodation Programme Audit - Final Report**
(Pages 249 - 282)
Report of the Head of Audit and Risk Management.

20. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

21. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE SUB-COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**