

## Appendix 2

At each meeting there is a revenue and capital budget monitoring report and at alternative meetings estates update. Based on the pattern of reports in 2007/08 and the best available information at the time of writing included below is a schedule of further items. The list is by no means exhaustive and is subject to change. Joint meetings with the Planning Performance and Review Committee are scheduled for 18 September and 17 November.

<b>Meeting</b>	<b>Regular items</b>	<b>Other items</b>
17 July 2008	Budget monitoring Routine Contracts programme Safer Neighbourhoods 2 Property Programme	Capital Programme Cost of Policing Public Events in 2007 POCA update TP patrol bases custody centres – Lambeth Real Time Communications Geographic Information Programme Messaging Programme Arqiva Contract Extension - Award of Contract BT CRS 999 Services Funding Protocol for Emergency Operations Provision of Facilities Management to C3i Buildings Strategic Co-ordination Centre (SCC)/Olympic Intelligence Centre (OIC) Aviation Indemnity and Insurance
18 September	Budget monitoring Estates update Efficiency plan monitoring	Insurance renewals Environmental Report TP Patrol Bases Custody Centres - Greenwich New Scotland Yard asset management plan Hendon asset management plan Hammersmith development option Responsible Procurement Metafor-Award of contract Command and control infrastructure upgrade - award of contract CAD Hardware Refresh BT CRS 999 Services – Award of Contract CapGemini Quarterly Update Clinton c40 Climate change initiative Assisting Offenders - Carey Way
23 October	Budget monitoring Routine Contracts programme Update on	TP Patrol Bases Custody Centres – Croydon Event Management Futures Identity & Access Management – Award of Contract

	Activity Based Costing	
17 November	Budget monitoring Estates update	Treasury Management half year review Proceeds of Crime Act update CAD Hardware Refresh – Award of Contract MetTime – Award of Contract
16 December	Budget monitoring Medium Term Financial Projection Efficiency plan monitoring	CapGemini Quarterly Update Disposal of Sunbury Training Centre Central London Accommodation Schedule
22 January 2009	Budget monitoring Estates update - to include Rents and service charges Routine Contracts programme	Annual review of the schedule of fees and charges Radio Services Re-Tender – Award of Contract
19 February	Budget monitoring Efficiency plan monitoring Safer Neighbourhoods 2 Property Programme	2009/10 grant settlement Special grants Treasury Management Strategy Event Management Futures – Award of Contract
23 April	Budget monitoring Estates update Routine Contracts programme	Police Property Act Fund Provisional efficiency plan 2009/10 and future years Command and Control Futures CapGemini Quarterly Update
18 June	Budget monitoring	Work programme