



Metropolitan Police Authority

Action Sheet -

Meeting: **METROPOLITAN POLICE AUTHORITY** - Date: **25 February 2010**

Contact: Nick Baker (57183)

Item	Decision/Action	Action by	Status
1. Apologies	Reshard Auladin (Vice Chairman), Christopher Boothman, Kirsten Hearn, Deborah Regal and Richard Tracey.	MPA(NB)	Completed
2. Declarations of interest	None	MPA(NB)	Completed
3. Minutes (Part 1 and 2)	Agreed	MPA(NB)	Completed
4. Chairman's & Vice Chairman's	<ul style="list-style-type: none">Toby Arbour be appointed as a members of Strategic and Operational Policing Committee and the Human Resources and Remuneration Sub-Committee until the annual meeting of the Authority 2010.	MPA(NB)	Completed
5. Commissioner's update	<ul style="list-style-type: none">AC Yates (or colleagues) to discuss with Joanne McCartney details of 'phone tapping' investigation/caseMembers to receive a briefing on RAF	MPS MPA/MP S	On going Briefing note circulated
6. Civil Liberties Panel – Public Order Policing	Report withdrawn		
			Completed

7. MPA Calendar of meetings	Recommendations agreed		Completed
8. Reports from Committees	Recommendations agreed		Completed
9. Action taken under delegated authority	Recommendations agreed		Completed
10. Any other business	Recommendations agreed		Completed