



Metropolitan Police Authority

**Action Sheet -**

Meeting: **METROPOLITAN POLICE AUTHORITY - Date: 31 March 2011**

Contact: Nick Baker (57183)

Item	Decision/Action	Action by	Status
1. <b>Apologies</b>	Apologies for absence were received from, Faith Boardman Kirsten Hearn and Commissioner..	MPA(NB)	Completed
2. <b>Declarations of interest</b>	None reported.	MPA(NB)	Completed
3. <b>Minutes</b>	Minutes of the Authority meeting held in February were agreed	MPA(NB)	Completed
4. <b>Chairman's update</b>	Report received.	MPA	Completed
5. <b>(Acting) Commissioners report</b>	<p><b>Written responses to the following members questions:</b></p> <ul style="list-style-type: none"> <li>• Vacancies in Safer Neighbourhood teams</li> <li>• Legal advice</li> </ul>	MPS	On going
	<p><b>Delroy Grant-Operation Minstead</b></p> <p>1. MPS to look a removal of voluntarily provided DNA information linked to this case.</p> <p>2. Briefing note to members</p> <p><b>TUC demonstration 26 March</b> Members to receive briefing note on details of aggravated trespass and on those charged following occupation of Fortnum and Masons.</p> <p><b>MPS database access</b> Dee Dooney further information on how many staff have been caught and disciplined following unlawful access of police databases</p>	MPS  MPS  MPS  MPS	Completed  Completed  Completed  Completed
6. <b>Policing London</b>	Report agreed	MPA/MPS	Completed

<b>Business Plan</b>	ACPO Subscription - letter to ACPO	MPA	Completed
<b>7. Grant Settlement</b>	Report noted	MPA	Completed
<b>8. Treasury Management Strategy</b>	Report agreed	MPA	Completed
<b>9. Met Forward Two</b>	Report agreed	MPA	Completed
<b>10. Reports from Committees</b>	Report agreed Corporate Governance Committee (March) agreed	MPA	Completed
<b>11. Any other urgent business</b>	None	MPA	Completed