



Metropolitan Police Authority

Action Sheet -

Meeting: **METROPOLITAN POLICE AUTHORITY - Date: 28 July 2011**

Contact: Nick Baker

Item	Decision/Action	Action by	Status
1. Apologies	Apologies for absence were received from Neil Johnson	MPA(NB)	Completed
2. Declarations of interest	None reported.	MPA(NB)	Completed
3. Minutes	Minutes of the Authority meeting held in June were agreed		
4. Chairman's update	Report received.	MPA	Completed
5. Commissioners report	<p>Phone hacking A consolidated list of questions, responses and actions to be produced as a pack for members.</p> <p>Written response to questions from Members Written responses to be provided to members questions on the following:</p> <ul style="list-style-type: none"> • Metal theft • Sickness / restricted and recuperative duties • 101 number <p>Rape and serious sexual offences information The Acting Commissioner agreed to provide Valerie Brasse information from the MPS Performance Board in August.</p>	<p>MPA/ MPS</p> <p>MPS</p> <p>MPS</p>	<p>Completed</p> <p>Completed</p> <p>A/DAC Allan Gibson will provide a verbal briefing to Valerie Brasse.</p>
6. Treasury Management Financial Review 2010/11	Report received		

7.Reports from Committees	Report received.	MPA	Completed
8.Any other urgent business	No decisions/ actions	MPA	Completed
9. Exclusion of Press and Public	Press and public left the meeting		
10. Provision of Forensic Science Services	Operating model agreed but Estates Panel to review proposals	MPS/ MPA	In progress