

METROPOLITAN POLICE AUTHORITY - Date: 15 September 2011 Meeting:

Contact: Nick Baker (57183)

ltem	Decision/Action	Action by	Status
1. Apologies	Apologies for absence were received from (members) Reshard Auladin, Faith Boardman and Steve O'Connell. (Officers) Jane Harwood Deputy Chief Executive.	MPA(NB)	Completed
2. Declarations of interest	None reported.	MPA(NB)	Completed
3. Minutes	Minutes of the Authority meeting held in September were agreed		
4. Chairman's update	Report received.	MPA	Completed
5. Commissioners report	Members questions Written response to the following: • Health Care and Custody Suits • Metropolitan Police Horses • Disorder in August • Safer Neighbourhood Team Sergeants (SNT) • Rehabilitation of offenders • Risks from smoke inhalation to Police Officers • Gang intervention work • Deaths in Police Custody • Metal theft • Update on phone hacking Contracts approved by Director of Public Affairs Members to be provided with details/audit of contracts. Stolen Vehicle Unit Briefing to members on Unit	MPS MPS MPA	Completed Briefing arranged

	Legal fees Chairman requested an investigation into the overspend on legal fees paid in relation to a defamation case	MPA	On-going
6. Statement of accounts for the year ended 31 March & annual governance report 2010/11	Donated Assets The Director of Resources, MPS agreed to provide the Chairman with the details of donated assets	MPS	
7.Reports from Committees	Report received.	MPA	Completed
8. Urgent action taken under delegated authority	Report received.	MPA	Completed
9. Any other urgent business	Report on 'Claims made under the Riot (damages) Act 1886' received	MPA	Completed
10. Exclusion of Press and Public	Resolution to exclude press and public agreed.		
11. Olympic/Paralympic	Reported received	MPS	Completed
12 Review of MPS response to Barbar Ahmed investigations and judicial findings	A version of the report to be drafted that can be publicly published	MPS	On-going