

Agenda

British Transport Police Authority

Finance Group

16th January 2013, 10.00 - 12.00 at BTPA, The Forum

The Forum
5th Floor North
74-80 Camden Street
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1. Minutes of Meeting 29th November 2012

2. Matters Arising

3. BTP Quarter 3 Report 2012/13

Report from the BTP

4. BTPA Quarter 3 Report 2012/13

Report from the Authority Finance Director

5. BTP Budget 2013/14 - Capital Programme

Report from the BTP Director of Corporate Resources

6. BTP Budget 2013/14 - London Underground

Verbal update from the BTP Head of Finance

7. Charging Model 2013/14 Update

Report from the Authority Finance Director

8. Disaster Recovery - Business Case

Report from the BTP Director of Corporate Resources

9. Contingency Reserve - Update on Q3 Risk Register

Report from Authority Finance Director

10. Any other business

11. Dates of next meetings:

13 March 2013