

Agenda

British Transport Police Authority

Finance Committee

31 May 2013, 9:00 - 11.00 at BTPA, The Forum

The Forum
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Part I - Items to be taken in Public

- 1. Minutes of Meeting 19 March 2013**
- 2. Matters Arising**
- 3. New Terms of reference and Work plan for 2013/14**
Report from Authority Finance Director
- 4. BTP - Revenue Budget and Capital Programme 2012/13**
Report from the BTP Interim Director of Corporate Resources
- 5. BTPA End of year 2012/13**
Report from Authority Finance Director
- 6. 2013/14 PSA Charges Update and Lessons Learnt**
Report from Authority Finance Director
- 7. Force Projects Update**
Report from the BTP Interim Director of Corporate Resources
- 8. Contingency Reserve**
Report from Authority Finance Director
- 9. BTP CCTV Hub Phase 3**
Report from BTP Interim Director of Corporate Resources
- 10. Any other business**

Dates of next meetings:

2pm - 16 July 2013

2pm - 18 October 2013