

## Agenda

### **British Transport Police Authority**

### **Finance Group**

17 October 2012, 14.00 - 16.00 at BTPA, The Forum

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The Forum  
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- 1. Minutes of Meeting 26<sup>th</sup> July 2012**
- 2. Matters Arising**
- 3. BTP Quarter 2 Report 2012/13**  
Report from the BTP Director of Corporate Resources
- 4. BTPA Quarter 2 Report 2012/13**  
Report from Authority Finance Director
- 5. Pensions update - Auto Enrolment and Valuation of Police Officer Scheme**  
Verbal update from Authority Finance Director
- 6. WAN - Lessons Learnt**  
Report from the BTP Director of Corporate Resources
- 7. Contingency Reserve - Update on Q2 Risk Register**  
Report from Authority Finance Director
- 8. Any other business**
- 9. Dates of next meetings:**  
29 November 2012 10:00 – 12:00 at BTPA