

Agenda

British Transport Police Authority

Finance Group

18 October 2013, 14.00 - 16.00 at BTPA, The Forum

The Forum
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- 1. Minutes of Meeting 16th July 2013**
- 2. Matters Arising**
- 3. Welcome to new members**
- 4. BTP Quarter 2 Report 2013/14**
Report from the BTP Head of Finance
- 5. BTPA Quarter 2 Report 2013/14**
Report from Authority Finance Director
- 6. CCTV – Current position on future liability**
Report from BTP Head of CCTV & Forensic Science
- 7. PSA Charges – Metro and light rail systems**
Report from Authority Finance Director
- 8. Contingency Reserve – Update on Q2 Risk Register**
Report from Authority Finance Director
- 9. Service Improvement Board - Update**
Report from the BTP Interim Director of Corporate Resources
- 10. Any other business**

Dates of next meetings:

22 November 2013 10:00 – 12:00 at BTPA