Agenda

British Transport Police Authority

Finance Committee

22 November 2013, 10.00 - 12.00 at BTPA, The Forum

- 1. Minutes of Meeting 18th October 2013
- 2. Matters Arising
- **3. BTP Medium Term Financial** Report from the BTP Interim Director of Corporate Resources
- **4.** BTPA Budget 2014/15

Report from Authority Chief Executive

5. Capital Contingency Reserve

Report from BTP Interim Director of Corporate Resources

6. Force Projects Update

Report from BTP Interim Director of Corporate Resources

7. Estate Programme / Strategy

Verbal update from BTP Interim Director of Corporate Resources

8. Dates of next meetings:

16 January 2014 14:00 – 16:00 at BTPA



The Forum 5th Floor North 74-80 Camden Street London NW1 0EG

T: 020 7383 0259 F: 020 7383 2655 E: general.enquiries