

Agenda

British Transport Police Authority

Finance Committee

3 June 2014, 14:00 – 15:30 at BTPA, The Forum

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

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

1. Minutes of Meeting 18 March 2014

2. Matters arising from the meeting on 18 March 2013

2.1. Items to be discussed

- Contribution to centrally organised services charged to LU
- BTP Budget construction

3. Terms of reference and work plan for 2014/15

Report from Authority Finance Director

4. BTP Revenue Budget and Capital Programme 2013/14

Report from the BTP Director of Capability and Resources

5. BTPA 2013/14 Year end results

Report from Authority Finance Director

6. Police Service Agreement charges

Report from Authority Finance Director

6.1. 2014/15 provisional PSA charges

6.2. 2013/14 actual PSA charges

6.3. 2015/16 provisional PSA charges

7. Force Projects Update

Report from the BTP Director of Capability and Resources

7.1 Forces Projects Update

7.2 Business Case for Virtual Desktop Infrastructure project

8. Contingency Reserve

Report from Authority Finance Director

9. BTP CCTV Hub - Post implementation review

Report from BTP Director of Capability and Resources

British Transport Police Authority

Finance Group

10. Statement of Accounts for the British Transport Police Fund

The Statement of Accounts for the British Transport Police Fund are presented to the Committee for information and comment

11. Any other business