

Agenda

British Transport Police Authority

Finance Committee

16 July 2013, 14:00 - 16.00 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 31 May 2013

2. Matters Arising

3. BTP Quarter 1 Report 2013/14

Report from the BTP Interim Director of Corporate Resources

4. BTPA Quarter 1 Report 2013/14

Report from Authority Finance Director

5. Annual EPSA Report

Report from the BTP Interim Director of Corporate Resources

6. Workforce Planning Update

Report from the BTP Interim Director of Corporate Resources

7. Force Projects Update

Report from the BTP Interim Director of Corporate Resources

8. Contingency Reserve

Report from Authority Finance Director

9. Any other business

Dates of next meetings:

18 October 2pm

27 November 2pm