

Agenda

British Transport Police Authority

Finance Committee

18 March 2014, 14:00 – 16:00 at BTPA, The Forum

The Forum
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Part I - Items to be taken in Public

- 1. Minutes of Meeting 16 January 2014**
- 2. Matters Arising**
- 3. BTP Budget 2014/15 - LU Subdivision Budget and overhead contribution**
Report from the BTP Director of Corporate Resources
- 4. BTP Budget 2014/15 - Revenue Budget Overground Final Allocation**
Report from the BTP Director of Corporate Resources
- 5. BTP Fund - Gross Budget**
Report from Interim Authority Finance Director
- 6. BTP Budget 2014/15 - Capital Programme**
Report from the BTP Director of Corporate Resources
- 7. Contingency Reserve**
Report from the Interim Authority Finance Director

Part II - Items to be taken in Private

- 8. BTPA - PSA Charges 2014/15**
Report from the Interim Authority Finance Director
- 9. Any other business**