

Agenda

British Transport Police Authority Finance Committee

16 July 2014 1pm at BTPA, The Forum

The Forum
5th Floor North
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1. Minutes of Finance Committee meeting held on 3 June 2014

2. Actions from previous Finance Committee meetings

2.1. Items to be discussed – Simon Downey

- Workforce Planning Update
- AIS planning update

2.2. Items to be discussed – Charles Le Fevre

- Calculation of centrally organised overheads recharged to London Underground
- Methodology for preparing the 2015/16 budget
- Costs and cost savings of the BTP restructuring project
- CCTV – Post implementation review

3. BTP Quarter 1 Report 2014/15

Report from the BTP Director of Capability and Resources

4. BTPA Quarter 1 Report 2014/15

Report from Authority Chief Executive

5. Annual EPSA Report

Report from the Income and Compliance Manager

6. Force Projects

6.1. Force Project Update

Report from the BTP Director of Capability and Resources

6.2. BTP CCTV Hub – Phase IV

Report from the BTP Director of Capability and Resources

7. Business Case Approvals

7.1. ICCS Core – Relocation and upgrade

Report from the BTP Director of Capability and Resources

8. Pensions – update on the new BTPA pensions strategy

Update from the Authority Chief Executive

9. Any other business

Dates of next meetings:

2pm 18 October 2014

2pm 27 November 2014