

**BTP Integration Programme
6th Joint Programme Board Meeting
23rd November 2016
13:00 – 15:00
Great Minster House, London**

Note of Meeting:

1. Attendance and Apologies:

- | | |
|-------------------|---------------------------------|
| • [redacted] | DfT |
| • [redacted] | BTPA |
| • [redacted] | SPPA |
| • [redacted] | SG |
| • [redacted] | SG |
| • [redacted] | BTPA |
| • [redacted] | SG |
| • [redacted] | SPA by teleconference |
| • [redacted] | DfT |
| • [redacted] | SG |
| • [redacted] | DfT |
| • Don McGillivray | SG by teleconference |
| • Dan Moore | DfT (6 th JPB chair) |
| • [redacted] | SPPA |
| • [redacted] | SG by teleconference |
| • [redacted] | BTPA |
| • Apologies – | |
| [redacted] | |
| [redacted] | |
| [redacted] | |

2. Note of 5th Joint Programme Board Meeting – JPB 06-02

- The JPB agreed and approved the note of the 5th JPB. Action points were deferred to be discussed with relevant agenda items.

3. Consultation Update

- The Board was provided with an update on the consultation.
- There was no public date confirmed for publication of the independent consultation report and responses; any communication strategy would be co-ordinated with DfT. JPB members would be informed before responses were published.
- **ACTION POINT: PMU to co-ordinate media lines with DfT in advance of release of consultation responses.**
- **ACTION POINT: PMU to inform JPB members before consultation responses published.**
- **ACTION POINT: BTP and BTPA to be consulted on comms plan to make sure lines on consultation are consistent.**

4. Legislation Update – JPB 06-03

- The Board was provided with an update on the current status of the Railways Bill.
- A comms approach was being prepared; it was expected that the Committee would issue a call for evidence before Christmas, meaning that the Stage 1 process would run from January - April 2017.
- DfT stated that they were comfortable with the policy intent in respect of cross border policing, and that a Section 104 order should be sufficient to guarantee the preservation of this.
- The policy intent and implementation method would be shared with BTPA.
- Board members agreed that it was important to understand the legal issues that would need to be addressed by the framework provided by the Section 104 Order. Project leads would need to consider the factors within their projects that would need to come under this legislation, any gaps, and why the power was needed in order to make cross border policing a reality.
- It was agreed that timetables on secondary legislation would need to be fed into the Programme timeline.
- BTPA requested an explanation of the differences between Section 90 and Section 104 for clarification.
- **ACTION POINT – Project Leads to provide a list of legislative issues that need to be addressed by the Section 104 Order by the next JPB.**
- **ACTION POINT – DfT to provide PMU with secondary legislation timetables to feed into main programme timeline.**
- **DfT to provide BTPA with an explanation on S.90 and S.104.**

5. Programme Update – JPB 06-04

- The Board were requested to provide comments to PMU on paper JPB 06-04 by November 30th.
- PMU updated Board members that discussions were ongoing with Project Leads on key deliverables and timings, and that they would be mapped on to individual project timelines that would be available for the next JPB.
- SPPA gave an update on the Project 2 pensions workstream.
- SG gave an update on the Project 2 workforce workstream.
- The Board agreed that to allow BTPA to give greater support to SPA, the latter would be invited to join a weekly teleconference with main project partners.
- **ACTION POINT – Board members to provide comments to PMU on paper JPB 06-04 by Wednesday 30th November.**
- **PMU to invite SPA to weekly teleconference.**
- **Project 4 – Operational Integration and Project 5 – Rail Funding & PSAs to give project overview at 7th JPB.**

6. Draft Risk Assessment – JPB 06-05

- ACTION POINT – Board members to consider paper JPB 06-05 and feed back comments to PMU.
- ACTION POINT – PMU to provide updated risk register to Board members after further discussion with project leads.

7. Proposed dates of next meetings

- ACTION POINT – Board members to send PMU availability in correspondence.

8. AOB

- ACTION POINT – PMU to invite Police Scotland to 7th JPB; DfT to invite BTP to 7th JPB as members.

(afternote – PMU to amend and circulate revised TORs prior to 7th JPB)