

BTP Integration Programme
5th Joint Programme Board Meeting
20th September 2016 from 13:00 – 15:00
2WR St Andrews House, Edinburgh
Telephone Conference Facilities are available
Participants should dial: [redacted] and use Code: [redacted]

AGENDA

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|----|-------------------------------------|-----------|
| 1. | Attendance and Apologies | |
| 2. | Note of 4 th JPB meeting | JPB 05-02 |
| 3. | Consultation Update | JPB 05-03 |
| 4. | Legislation Update | JPB 05-04 |
| 5. | Programme Update | JPB 05-05 |
| 6. | Draft Communications Strategy | JPB 05-06 |
| 7. | Draft Risk Assessment | JPB 05-07 |
| 8. | BTPA/BTP Cross Border Status | JPB 05-08 |
| 9. | JPB TOR/Membership | JPB 05-09 |

9. Suggested dates of future meetings:

w/c 23rd January 2017 Edinburgh

w/c 24th April 2017 London

10. AOB

The next meeting is scheduled for:

12:00 – 14:00 23 Nov 2016 London