

BTP Integration Programme
8th Joint Programme Board Meeting
27th March 2017 from 13:00 – 15:00
Room 2/28a Great Minster House, London
Telephone Conference Facilities are available
Participants should dial: [redacted] and use Code: [redacted]

Agenda

1. Attendance and Apologies (PMU – 5 minutes)
2. Note of 7th JPB meeting (PMU – 5 minutes) JPB 08-02
3. Legislation & Parliamentary Update (PMU – 5 minutes) JPB 08-03
4. s.104/s.90/SSI policy instructions (PMU/DfT - 5 minutes) Verbal Update
5. Programme Update (PMU – 70 minutes) JPB 08-04
 - BTPA Verbal update (5 min)
 - Project 2 Dashboard & Verbal Update (PM-10min)
 - Project 3 Dashboard & Verbal Update (PM- 5min)
 - Project 4 Dashboard & Verbal Update (PM-10min)
 - Project 5 Dashboard & Verbal Update (PM-10min)
 - Project 6 Dashboard & Verbal Update (PM-10min)
 - Project 7 Dashboard & Verbal Update (PM-10min)
6. Communications Update (10-min) JPB 08-05
7. Project 6 - Assets & Liabilities update (PM-10min) JPB 08-06
8. Draft Risk Assessment (PMU-10 min) JPB 08-07
9. AOB (10 minutes/20 min depending on agenda item 4)
10. Future meetings in 2017 (5 minutes)
 - 30 May 13:00-15:00 Edinburgh
 - 19 July 13:00-15:00 London
 - 26 September 13:00-15:00 Edinburgh
 - 27 November 13:00-15:00 London