

**BTP Integration Programme**  
**9<sup>th</sup> Joint Programme Board Meeting**  
**30<sup>th</sup> May 2017 from 13:00-15:00**  
**3<sup>rd</sup> Floor Conference Rooms A & B St Andrews House, Edinburgh**  
*Telephone Conference Facilities are available*  
*Participants should dial: [redacted] and use Code: [redacted]*

### Agenda

1. Attendance and Apologies
2. Note of 8<sup>th</sup> JPB meeting (PMU) JPB 09-02
3. Legislation & Parliamentary Update (PMU & DfT)
  - 3.1 Scottish Government Update including Stage 1 Report JPB 09-03
  - 3.2 DfT Legislation Update Verbal Update
4. Programme Update (PMU) JPB 09-04
  - 4.1 Draft Risk Assessment (PMU) Annex A
  - 4.2 Programme Management Unit Dashboard Annex B
  - 4.3 PMU Timeline Annex C
  - 4.4 Project Updates/Dashboards Annex D
5. No Detriment (DfT) JPB 09-05
6. AOB
7. Future meetings in 2017:
  - 19 July 13:00-15:00 London
  - 26 September 13:00-15:00 Edinburgh
  - 27 November 13:00-15:00 London