

**BTP Integration Programme**  
**7<sup>th</sup> Joint Programme Board Meeting**  
**30<sup>th</sup> January 2017 from 13:00 – 15:00**  
**Room 2R.02 St Andrews House, Edinburgh**  
*Telephone Conference Facilities are available*  
*Participants should dial: [redacted] and use Code: [redacted]*

**Agenda**

1. Attendance and Apologies (PMU – 5 minutes)
2. Note of 6<sup>th</sup> JPB meeting (PMU – 5 minutes) JPB 07-02
3. Legislation Update (PMU – 10 minutes) JPB 07-03
4. s.104/s.90/SSI draft requirements (PMU/DfT – 15 minutes) JPB 07-04
5. Programme Update (PMU – 10 minutes) JPB 07-05
6. Project 5 Update – PSAs and Funding (TS – 20 minutes) Oral update
7. Project 4 Update – Operational Integration (PS – 20 min) Oral update
8. 8<sup>th</sup> JPB project updates (5 minutes)
9. Draft Risk Assessment (PMU – 15 minutes) JPB 07-06
10. AOB (10 minutes)
11. Future meetings in 2017 (5 minutes):
  - 27 March 13:00-15:00 – London
  - 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