

**BTP Integration Programme
2nd Joint Programme Board Meeting
Wednesday 6th April 2016 from 1200-1400 hrs
at Great Minster House (Room 4/14)**

*Telephone Conference Facilities are available
Participants should dial: [redacted] and use Code: [redacted]
On arrival at GMH attendees should report to Reception who will phone [redacted]*

AGENDA

1. Attendance & Apologies (Introduction of new SG staff)
2. Note of 1st JPB meeting (SG) JPB 02-02
3. Terms of Reference (SG) JPB 02-03
4. Draft Risk Assessment (DfT & SG) JPB 02-04
5. Programme Update (SG) JPB 02-05
6. Consultation Update (SG) JPB 02-06
7. AOB
8. Draft dates for future JPB meetings:
 - a. 25 May 2016 Edinburgh
 - b. 19 July 2016 London
 - c. 20 September 2016 Edinburgh
 - d. 23 November 2016 London

Telephone Conference facilities will be available for all meetings