

**BTP Integration Programme
3rd Joint Programme Board Meeting
Thursday 9th June 2016 from 1300-1500 hrs
at St Andrews House Room 4 (2WR)**

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

AGENDA

1. Attendance & Apologies
2. Note of 2nd JPB meeting (SG) JPB 03-02
3. Terms of Reference (SG) JPB 03-03
4. Consultation Update (SG) JPB 03-04
5. Legislation Update (SG) JPB 03-05
6. Programme Update (SG) JPB 03-06
7. Draft Risk Assessment (SG) JPB 03-07
8. AOB
 - (a) Timings of future meetings
9. Draft dates for future JPB meetings:
 - a. 1200 -1400 19 July 2016 London
 - b. 1300-1500 20 Sept 2016 Edinburgh
 - c. 1200-1400 23 Nov 2016 London

Telephone Conference facilities will be available for all meetings