

**BTP Integration Programme**  
**Special Joint Programme Board Meeting**  
20 February 2018 from 11:00 – 13:00  
St Andrews House, Edinburgh  
*Telephone Conference Facilities are available*  
*Participants should dial: 0800 376 [REDACTED] and use Code: [REDACTED]#*

## **Agenda**

1. **Attendance and Apologies (Chair)**
2. **MTT Deliverability Assessment – Progress (PS/BTPA)** **JPB S-01**
3. **Next Steps (Chair/PMU)**
  - Gateway Review
  - Stakeholder Engagement
  - Agenda for 14<sup>th</sup> JPB on 6 March 2018
4. **Date/location of future meetings (PMU)**
  - 14<sup>th</sup> JPB: Tuesday 6 March 2018 13:00 – 15:00 London
  - 15<sup>th</sup> JPB: Tuesday 8th May 2018 12:00 – 15:00 Edinburgh
  - 16<sup>th</sup> JPB: Tuesday 24th July 2018 12:00 – 15:00 London