

**FORTH ESTUARY TRANSPORT AUTHORITY
BUDGET AND MONITORING GROUP**

AGENDA – 5 February 2009 - 10.30 - 12.00

1. Introduction

Position on Scottish Government Budget Bill

2. Resource Grant 2008-09

Expenditure to date & variations from profile

Projected spend to year end

Estimated carry forward to 2009-10

Detailed revenue budget 2009-10

Efficient Government Programme - delivery of 2% efficiency savings

3. Capital Grant 2008-09

Expenditure to date & variations from profile

Projected spend to year end

Estimated carry forward to 2009-10

Detailed capital budget 2009-10

Longer term Capital programme - implications for budget position

4. Estimated financial reserves 2009-10

5. Review of Expansion Joints work

Update on FETA's view

6. Transfer of SG sponsorship role to Transport Scotland

Arrangements for handover, including transitional arrangements

Identifying main contacts

7. AOCB