

[REDACTED]

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**From:** [REDACTED]  
**Sent:** 04 February 2009 13:14  
**To:** [REDACTED]  
**Cc:** [REDACTED]  
**Subject:** FETA - Budget & Monitoring Meeting - Draft Agenda  
**Attachments:** FRB MEETING SG 05 FEBRUARY 2009 - NOTES & APPENDICES.xls

Hi [REDACTED]

Please find attached notes and appendices that cover all the area's highlighted through your agenda, I would suggest that these are printed out on A3 due to size. I forgot to say that [REDACTED] who replaced [REDACTED] will also be in attendance at this meeting.

Regards

[REDACTED]

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**From:** [REDACTED]  
**Sent:** 30 January 2009 15:33  
**To:** [barry.colford@feta.gov.uk](mailto:barry.colford@feta.gov.uk); [REDACTED]  
**Cc:** [REDACTED]  
**Subject:** FETA - Budget & Monitoring Meeting - Draft Agenda

Many thanks for agreeing to move the Budget & Monitoring meeting to Thursday 5 February. It will take place between 10.30 and 12 noon, in Victoria Quay. I have set out a proposed agenda below and would be grateful for any comments on it, or suggested additions.

I would also be grateful if you could forward to me an up to date set of figures for 2008-09, and forward projections on both revenue and capital lines, if possible by close of play on Tuesday.

Regards

[REDACTED]

[REDACTED]

The Scottish Government

[REDACTED]

[REDACTED]

Victoria Quay

Edinburgh

**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

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