

TRANSPORT FOR LONDON

BOARD MEETING

TUESDAY 31 MARCH 2009 AT 10.00AM

COMMITTEE ROOMS 4-5, CITY HALL, THE QUEEN'S WALK, LONDON

Transport
for London



AGENDA

Item	Sponsor
1. Apologies for Absence and Declarations of Interest	-
2. Minutes of the Meeting held on 10 February 2009	-
3. Matters Arising and Actions List	-
Business Items	
4. Commissioner's Report	Peter Hendy
5. Budget for 2009/10	Steve Allen
6. Changes to Private Hire Vehicle Regulations	David Brown
7. Appointment to the Rail and Underground Panel	Howard Carter
Information Items	
8. Report from the Meeting of the Audit Committee – 3 March 2009	Judith Hunt
9. Report from the Meeting of the Finance Committee – 10 March 2009	Peter Anderson
10. Report from the Meeting of the Safety, Health and Environment Committee – 18 March 2009	Christopher Garnett
11. Any Other Business	-

Date of next meeting: Wednesday 24 June 2009 at 10.00am