



THURSDAY 15 MARCH 2012 AT 10.00AM

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

AGENDA

Item	Sponsor
1. Apologies for Absence and Declarations of Interest	-
2. Minutes of the Meeting held on 2 February 2012	-
3. Matters Arising and Actions List	-
Business Items	
4. Commissioner's Report	Peter Hendy
5. TfL Budget 2012/13	Steve Allen
6. TfL Prudential Indicators 2012 to 2015	Steve Allen
7. Outcome of TfL's Organisational Review	Steve Allen
8. Appointments to the Board's Committees and Panels	Howard Carter
9. Revision to Standing Orders	Howard Carter
10. Delegation to the Finance and Policy Committee of Transactions Over £100m	Howard Carter
Information Items	
11. Report from the Meeting of the Finance and Policy Committee – 1 March 2012	Peter Anderson
12. Report from the Meeting of the Safety, Health and Environment Assurance Committee – 6 March 2012	Tony West
13. Report from the Meeting of the Audit Committee – 7 March 2012	Keith Williams
14. Any Other Business	-

Date of next meeting: Thursday 27 June 2012 at 10.00am