

# Agenda

**Meeting: Board**

**Date: Thursday 15 December 2016**

**Time: 10.00am**

**Place: City Hall, The Queen's Walk,  
London, SE1 2AA**

## Members

Sadiq Khan (Chair)

Val Shawcross CBE (Deputy Chair)

Kay Carberry CBE

Prof Greg Clark CBE

Baroness Grey-Thompson DBE

Bronwen Handyside

Ron Kalifa

Michael Liebreich

Dr Alice Maynard CBE

Anne McMeel

Dr Mee Ling Ng OBE

Dr Nelson Ogunshakin OBE

Dr Nina Skorupska CBE

Dr Lynn Sloman

Ben Story

Copies of the papers and any attachments are available on [tfl.gov.uk](http://tfl.gov.uk) [How We Are Governed](#).

This meeting will be open to the public, except for where exempt information is being discussed as noted on the agenda. There is access for disabled people and induction loops are available. A guide for the press and public on attending and reporting meetings of local government bodies, including the use of film, photography, social media and other means is available on [www.london.gov.uk/sites/default/files/Openness-in-Meetings.pdf](http://www.london.gov.uk/sites/default/files/Openness-in-Meetings.pdf).

## Further Information

If you have questions, would like further information about the meeting or require special facilities please contact: Shamus Kenny, Head of Secretariat; telephone: 020 7983 4913 email: [ShamusKenny@tfl.gov.uk](mailto:ShamusKenny@tfl.gov.uk) .

For media enquiries please contact the TfL Press Office; telephone: 0845 604 4141; email: [PressOffice@tfl.gov.uk](mailto:PressOffice@tfl.gov.uk)

Howard Carter, General Counsel  
Wednesday 7 December 2016

**Agenda  
Board  
Thursday 15 December 2016**

**1 Apologies for Absence and Chair's Announcements**

**2 Declarations of Interests**

General Counsel

**Members are reminded that any interests in a matter under discussion must be declared at the start of the meeting, or at the commencement of the item of business.**

**Members must not take part in any discussion or decision on such a matter and, depending on the nature of the interest, may be asked to leave the room during the discussion.**

**3 Minutes of the Meeting of the Board held on 8 November 2016**

General Counsel

**The Board is asked to approve the minutes of the meeting of the Board held on 8 November 2016 and authorise the Chair to sign them.**

**4 Matters Arising and Actions List**

General Counsel

**The Committee is asked to note the updated actions list.**

**5 Tram Derailment at Sandilands, Croydon on November 9 2016**

Commissioner

**The Board is asked to note an update on the investigation into the derailment, following the discussion at the Safety, Sustainability and Human Resources Panel on 17 November 2016.**

## **6 Commissioner's Report**

Commissioner

**The Board is asked to note the Commissioner's Report, which provides an overview of major issues and developments since the report to the meeting on 8 November 2016 and updates Members on significant projects and initiatives.**

## **7 Finance Report**

Chief Finance Officer

**The Board is asked to note the Finance Report.**

## **8 A City for all Londoners**

Managing Director Planning

**The Board is asked to note the paper.**

## **9 TfL Business Plan**

Chief Finance Officer

**The Board is asked to approve the TfL Business Plan 2016.**

## **10 Health, Safety and Environment Annual Report 2015/16**

Commissioner

**The Board is asked to approve the publication of the Annual Report, as recommended by the Safety, Sustainability and Human Resources Panel.**

## **11 Health, Safety and Environment Policy Review**

Commissioner

**The Board is asked to note the revised Health, Safety and Environment Policy document, as recommended by the Safety, Sustainability and Human Resources Panel.**

## **12 One Facilities Management Services Procurement**

Chief Finance Officer

**The Board is asked to delegate approval of the award of the One Facilities Management contracts to the Finance Committee and to delegate to that Committee approval for the extension of two existing facilities management contracts.**

## **13 Crossrail Services and Transition**

Managing Director London Underground

**The Board is asked to note the transition arrangements as the Crossrail Project moves from construction to operational testing and operational delivery. The paper was also considered by the Programmes and Investment Committee.**

## **14 London Underground Ticket Office Review**

Managing Director London Underground

**The Board is asked to note the paper and approve the action plan.**

## **15 Bakerloo Line Extension**

Managing Director Planning

**The Board is asked to approve undertaking of the public consultation to progress plans for the extension.**

## **16 Aviation**

Managing Director Planning

**The Board is asked to note the paper.**

## **17 Report of the meeting of the Safety, Sustainability and Human Resources Panel held on 17 November 2016**

Panel Chair, Michael Liebreich

**The Board is asked to note the summary report.**

**18 Report of the meeting of the Programmes and Investment Committee held on 30 November 2016**

Committee Chair, Prof Greg Clark CBE

**The Board is asked to note the summary report.**

**19 Any Other Business the Chair Considers Urgent**

**The Chair will state the reason for urgency of any item taken.**

**20 Date of Next Meeting**

**Wednesday 8 February 2017 at 10.00am**

**21 Exclusion of Press and Public**

**There are no items on the agenda that include information that is exempt from publication. Should any matters arise that do require consideration in private, the Board will be recommended to agree to exclude the press and public from the meeting, in accordance with the relevant paragraph of Schedule 12A to the Local Government Act 1972 (as amended), in order to consider those matters.**