

Agenda

Meeting: Finance Committee

Date: Wednesday 27 September 2017

Time: 11.00am

**Place: St Pancras Room, 10th Floor,
Palestra, 197 Blackfriars Road,
London, SE1 8NJ**

Members

Ron Kalifa (Chair)

Ben Story (Vice-Chair)

Michael Liebreich

Anne McMeel

Val Shawcross CBE

Dr Nina Skorupska CBE

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

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 ShamusKenny@tfl.gov.uk.

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

Howard Carter, General Counsel
Tuesday 19 September 2017

**Agenda
Finance Committee
Wednesday 27 September 2017**

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 Revenue Collection Contract Extension

Chief Finance Officer

The Committee is asked to agree the proposed extension to TfL's revenue collection contract under the authority delegated by the Board at its meeting on 19 September 2017.

4 Southwark Station Development - Special Purpose Vehicle

Chief Finance Officer

The Committee is asked to agree the acquisition of a company to support the proposed over site development at Southwark station under the authority delegated by the Board at its meeting on 19 September 2017.

5 Any Other Business the Chair Considers Urgent

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

6 Date of Next Meeting

The next ordinary meeting will be held on Wednesday 18 October 2017 at 10am.

7 Exclusion of the Press and Public

The Committee is recommended to agree to exclude the press and public from the meeting, in accordance with paragraph 3 of Schedule 12A to the Local Government Act 1972 (as amended), in order to consider the following items of business.

8 Revenue Collection Contract Extension

Supplementary exempt information in relation to item 3.

9 Southwark Station Development - Special Purpose Vehicle

Supplementary exempt information in relation to item 4.