

TRANSPORT FOR LONDON

BOARD MEETING

Transport  
for London



WEDNESDAY 21 OCTOBER 2009 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 29 July 2009	-
3. Matters Arising and Actions List	-
<b>Business Items</b>	
4. Commissioner's Report	Peter Hendy
5. Operational and Financial Performance and Investment Programme Reports – First Quarter 2009/10	Steve Allen
6. TfL Business Plan 2010/11-2017/18	Peter Hendy
7. Contract for the Provision of Railway Services by London Underground	Howard Carter
8. Anti-Fraud and Corruption Policy	Howard Carter
<b>Information Items</b>	
9. Report from the Meeting of the Safety, Health and Environment Assurance Committee – 14 September 2009	Tony West
10. Report from the Meeting of the Audit Committee – 29 September 2009	Judith Hunt
11. Report from the Meeting of the Finance and Policy Committee – 9 October 2009	Peter Anderson
12. Any Other Business	-

Date of next meeting: Thursday 10 December 2009 at 10.00am