

TRANSPORT FOR LONDON
BOARD MEETING – OPEN SESSION



WEDNESDAY 12 MARCH 2008 AT 2.00PM

**CAPITAL SUITE, LONDON CHAMBER OF COMMERCE,
33 QUEEN STREET, LONDON**

AGENDA

Item	Sponsor
1. Apologies for Absence and Declarations of Interest	-
2. Minutes of the Open Meeting held on 6 February 2008	-
3. Matters Arising and Actions List	-
Business Items	
4. The Commissioner's Report	Peter Hendy
5. Budget 2008/09	Steve Allen
6. London Transport Museum Restructuring – Internal Transfer Scheme and Amendment of Standing Orders	Vernon Everitt/ Howard Carter
7. Revisions to the Code of Governance	Howard Carter
Information Items	
8. Report from the Safety, Health and Environment Committee held on 4 March 2008	Dave Wetzel
9. Report from the Finance Committee held on 6 March 2008	Sir Mike Hodgkinson
10. Oral Report from the Audit Committee held on 12 March 2008	Judith Hunt
11. Any Other Business	-

Date of Next Meeting: Wednesday 25 June 2008 at 10.00am.