



THURSDAY 10 DECEMBER 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 21 October 2009	-
3. Matters Arising and Actions List	-
Business Items	
4. Commissioner's Report	Peter Hendy
5. Operational and Financial Performance and Investment Programme Reports – Second Quarter 2009/10	Steve Allen
6. New Arrangements for Assurance of the TfL Investment Programme	Steve Allen
7. PPP Update	Richard Parry
8. London Underground Asset Maintenance Programme: Update	Richard Parry
9. TfL Environment Report 2009	Howard Carter
10. Response to the Mayor's Transport Strategy Public Draft	Michèle Dix
11. Proposed responses to the London Plan, Economic Development Strategy and Health Inequalities Strategy Public Consultation Drafts	Michèle Dix
Information Items	
12. Report from the Meeting of the Safety, Health and Environment Assurance Committee – 17 November 2009	Tony West
13. Report from the Meeting of the Finance and Policy Committee – 24 November 2009	Daniel Moylan
14. Any Other Business	-

Date of next meeting: Wednesday 3 February 2010 at 10.00am