



Agenda

Meeting: Board

Date: Wednesday 25 September 2013

Time: 10.00am

Place: Committee Rooms 4 and 5, City Hall, The Queen's Walk, London, SE1 2AA

Members

Boris Johnson, Chairman
Isabel Dedring, Deputy Chair
Peter Anderson
Sir John Armitt CBE
Sir Brendan Barber
Richard Barnes
Charles Belcher
Roger Burnley
Brian Cooke

Baroness Grey-Thompson DBE
Angela Knight
Michael Liebreich
Eva Lindholm
Daniel Moylan
Bob Oddy
Keith Williams
Steve Wright

This meeting will be open to the public. There is access for disabled people and induction loops are available.

Further Information

Copies of the papers and any attachments may be found at
<http://www.tfl.gov.uk/corporate/about-tfl/boardandchiefexecutives/papers/1438.aspx>

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

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

Howard Carter, General Counsel
17 September 2013

Board
Wednesday 25 September 2013

Agenda Part 1

1. Apologies for Absence and Chairman'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 held on 3 July 2013

General Counsel

The Board is asked to approve the minutes of the meeting held on 3 July 2013.

4. Matters Arising and Actions List

General Counsel

The Board is asked to note the updated actions list.

5. 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 3 July 2013 and updates Members on significant projects and initiatives.

6. Operational and Financial Performance and Investment Programme Reports – First Quarter 2013/14

Managing Director, Finance

The Board is asked to note the Operational and Financial Performance and Investment Programme Reports for the first quarter of 2013/14.

7. Report of the meeting of the Safety and Sustainability Panel held on 16 July 2013

Committee Chairman, Charles Belcher

The Board is asked to note the summary report.

8. Report of the meeting of the Finance and Policy Committee held on 18 July 2013

Committee Chairman, Peter Anderson

The Board is asked to note the summary report.

9. Any Other Business the Chairman Considers Urgent

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

10. Date of Next Meeting

Wednesday 25 September 2013 at 10.00am

11. Exclusion of Press and Public

If any other business arises, which the Chairman considers urgent and exempt from publication, 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 that item(s) of business.

Agenda Part 2

There are currently no papers containing confidential or exempt information, including supplemental information relating to items on Part 1 of the agenda.