

Agenda

Meeting: Board

Date: Thursday 3 July 2014

Time: 10.00am

**Place: Committee Room 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
www.tfl.gov.uk/corporate/about-tfl/how-we-work/how-we-are-governed.

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
25 June 2014

Board

Thursday 3 July 2014

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 26 March 2014

General Counsel

The Board is asked to approve the minutes of the meeting held on 26 March 2014.

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 26 March 2014 and updates Members on significant projects and initiatives.

6. TfL Annual Report and Statement of Accounts for the Year Ended 31 March 2014

Managing Director, Finance

The Board is asked to approve the TfL Annual Report and Statement of Accounts for the year ended 31 March 2014, as recommended by the Audit and Assurance Committee.

7. Strategic Risk Management and Assurance Annual Report 2013/14

Managing Director, Finance

The Board is asked to note the Strategic Risk Management and Assurance Annual Report 2013/14, as recommended by the Audit and Assurance Committee.

8. Operational and Financial Performance and Investment Programme Reports – Fourth Quarter, 2013/14

Managing Director, Finance

The Board is asked to note the Operational and Financial Performance and Investment Programme Reports for the fourth quarter of 2013/14, as recommended by the Finance and Policy Committee.

9. Bank Station Capacity Transport and Works Act Order

Managing Director, Rail and Underground

The Board is asked to approve the submission by London Underground Limited of an application for an Order under the Transport and Works Act 1992 (TWAO) and for related consents to provide all the necessary rights in respect of the construction, operation and maintenance of the proposed upgrade of Bank station including any compulsory acquisition of land, as recommended by the Finance and Policy Committee.

10. Docklands Light Railway Franchise Procurement

Managing Director, Rail and Underground

The Board is asked to note an update on the procurement process being undertaken by Docklands Light Railway Limited for the new franchise for the provision of passenger operations and maintenance of the Docklands Light Railway and to approve the award of the contract.

11. Crossrail Limited – Appointment of Non-executive Directors

General Counsel

The Board is asked to approve one reappointment of a non-executive director and to delegate authority to approve a future appointment of a non-executive director to the Board of Crossrail Limited.

12. Report of the meetings of the Remuneration Committee held on 27 March and 3 June 2014

Committee Chairman, Baroness Grey-Thompson

The Board is asked to note the summary report.

13. Report of the extraordinary meeting of the Finance and Policy Committee held on 13 May and the ordinary meeting held on 5 June 2014

Committee Chairman, Peter Anderson

The Board is asked to note the summary report.

14. Report of the meeting of the Audit and Assurance Committee held on 18 June 2014

Committee Chairman, Keith Williams

The Board is asked to note the summary report.

15. Any Other Business the Chairman Considers Urgent

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

16. Date of Next Meeting

Wednesday 24 September 2014 at 10.00am

17. Exclusion of Press and Public

The Board 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.

Agenda Part 2

Supplemental information relating to items on Part 1 of the agenda that is confidential or exempt from publication.

18. Bank Station Capacity Transport and Works Act Order

Managing Director, Rail and Underground

Exempt supplemental information relating to the item on Part 1.

19. Docklands Light Railway Franchise Procurement

Managing Director, Rail and Underground

Exempt supplemental information relating to the item on Part 1.

20. Crossrail Limited – Appointment of Non-executive Directors

General Counsel

Exempt supplemental information relating to the item on Part 1.