

Agenda

Meeting: Board

Date: Wednesday 4 November 2015

Time: 10.30am

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

Members

Boris Johnson MP (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

Copies of the papers and any attachments are available on tfl.gov.uk [How We Are Governed](#).

This meeting will be open to the public, except for where exempt information is being discussed as noted on the agenda. There is access for disabled people and induction loops are available. A guide for the press and public on attending and reporting meetings of local government bodies, including the use of film, photography, social media and other means is available on www.london.gov.uk/sites/default/files/Openness-in-Meetings.pdf.

Further Information

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 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
Tuesday 27 October 2015

**Agenda
Board
Wednesday 4 November 2015**

1 Apologies for Absence and Chair'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 of the Board held on 24 September 2015

General Counsel

The Committee is asked to approve the minutes of the meeting of the Board held on 24 September 2015 and authorise the Chair to sign them.

4 Matters Arising and Actions List

General Counsel

The Committee 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 24 September 2015 and updates Members on significant projects and initiatives.

6 Health, Safety and Environment Annual Report 2014/15

Commissioner

The Board is asked to note the Annual Report, as recommended by the Safety, Accessibility and Sustainability Panel.

7 Northern Line Extension Project - Delegation to the Finance and Policy Committee

General Counsel

The Board is asked to delegate to the Finance and Policy Committee any decisions that are reserved to the Board for determination in relation to the Northern Line Extension project.

8 Metropolitan Line Extension (Croxley Rail Link)

Managing Director, London Underground and London Rail

The Board is asked to support the transfer of the Croxley Rail Link delivery and associated Transport and Works Act Order obligations from Hertfordshire County Council to TfL, noting the need for TfL to provide additional funding, to reaffirm previous decisions in relation to the project and to note the next steps for future approvals.

9 London Underground Advertising Concession Contract

Managing Director Finance

The Board is asked to approve a variation to the London Underground advertising concession contract.

10 Crossrail Limited - Appointment of Non-executive Director

General Counsel

The Board is asked to approve the appointment of a non executive director to the Crossrail Limited Board

11 Report of the meetings of the Finance and Policy Committee held on 28 September and 15 October 2015

Committee Chairman, Peter Anderson

The Board is asked to note the summary report.

12 Report of the meeting of the Audit and Assurance Committee held on 8 October 2015

Committee Chairman, Keith Williams

The Board is asked to note the summary report.

13 Report of the meeting of the Safety, Accessibility and Sustainability Panel held on 13 October 2015

Panel Chairman, Charles Belcher

The Board is asked to note the summary report.

14 Any Other Business the Chair Considers Urgent

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

15 Date of Next Meeting

Thursday 17 December 2015 at 10.00am

16 Exclusion of Press and Public

The Board is recommended to agree to exclude the press and public from the meeting, in accordance with paragraphs 2 and 3 of Schedule 12A to the Local Government Act 1972 (as amended), in order to consider the following items of business.

Agenda Part 2

Papers containing supplemental confidential or exempt information not included in the related item on Part 1 of the agenda.

17 London Underground Advertising Concession Contract

Managing Director Finance

Exempt supplemental information relating to the item on Part 1.

18 Crossrail Limited - Appointment of Non-executive Director

General Counsel

Exempt supplemental information relating to the item on Part 1.