

TRANSPORT FOR LONDON

BOARD MEETING

WEDNESDAY 2 FEBRUARY 2011 AT 10.00AM

COMMITTEE ROOMS 4-5, CITY HALL, THE QUEEN'S WALK, LONDON

Transport
for London



AGENDA

Item	Sponsor
1. Apologies for Absence and Declarations of Interest	-
2. Minutes of the Meeting held on 8 December 2010	-
3. Matters Arising and Actions List	-
Business Items	
4. Commissioner's Report	Peter Hendy
5. Operational and Financial Performance and Investment Programme Reports – Third Quarter 2010/11	Steve Allen
6. 2012 Games Governance	Peter Hendy
7. Taxi Fares and Regulations	David Brown
8. Taxi and Private Hire Licence Fees	David Brown
9. Financial Policies	Steve Allen
Information Items	
10. Report from the Meeting of the Audit Committee – 15 December 2010	Judith Hunt
11. Report from the Meeting of the Finance and Policy Committee – 20 January 2011	Peter Anderson
12. Any Other Business	-

Date of next meeting: Wednesday 30 March 2011 at 10.00am