

# Agenda

**Meeting: Board**

**Date: Wednesday 23 May 2018**

**Time: 10.00am**

**Place: Committee Room 5, City Hall,  
110 The Queen's Walk, London,  
SE1 2AA**

## Members

Sadiq Khan (Chair)

Val Shawcross CBE (Deputy Chair)

Kay Carberry CBE

Prof Greg Clark CBE

Baroness Grey-Thompson DBE

Bronwen Handyside

Ron Kalifa OBE

Michael Liebreich

Dr Alice Maynard CBE

Anne McMeel

Dr Mee Ling Ng OBE

Dr Nelson Ogunshakin OBE

Dr Nina Skorupska CBE

Dr Lynn Sloman

Ben Story

Copies of the papers and any attachments are available on [tfl.gov.uk How We Are Governed](http://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](http://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 email: [ShamusKenny@tfl.gov.uk](mailto:ShamusKenny@tfl.gov.uk) .

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

Howard Carter, General Counsel  
Tuesday 15 May 2018

**Agenda  
Board  
Wednesday 23 May 2018**

**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 20 March 2018**

General Counsel

**The Board is asked to approve the minutes of the meeting of the Board held on 20 March 2018 and authorise the Chair to sign them.**

**4 Matters Arising, Actions List and Use of Delegated Authority**

General Counsel

**The Board is asked to note the updated actions list and the use of Delegated Authority.**

**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 20 March 2018 and updates Members on significant projects and initiatives.**

**6 Finance Report - Preliminary results for the year ended 31 March 2018**

Chief Finance Officer

**The Board is asked to note the Finance Report.**

**7 Annual Update on the Mayor's Transport Strategy**

Director of City Planning

**The Board is asked to note an update on the Mayor's Transport Strategy and that annual updates will be submitted to the Board.**

**8 Crossrail Update**

Managing Director London Underground

**The Board is asked to note the report.**

**9 Board Appointments**

General Counsel

**The Board is asked to note an update on the membership of the Board, including the proposed appointment of a new Deputy Chair, proposals to recruit at least one new Member with an operational safety specialism and to approve a change to the membership a Panel. The Board is also asked to approve proposed TfL nominated appointments to the Board of Crossrail Limited.**

**10 Board Effectiveness Review 2018**

General Counsel

**The Board is asked to note the paper and agree the methodology and focus of the externally assisted review of Board effectiveness in 2018.**

**11 Report of the meeting of the Programmes and Investment Committee held on 16 May 2018**

Committee Chair, Prof Greg Clark CBE

The Board is asked to note the summary report.

**12 Any Other Business the Chair Considers Urgent**

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

**13 Date of Next Meeting**

Wednesday 25 July 2018 at 10.00am

**14 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**

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

**15 Crossrail Update**

Exempt supplementary information relating to the item on Part 1 on the agenda.