

TRANSPORT FOR LONDON

FINANCE COMMITTEE

TUESDAY 16 SEPTEMBER 2008 AT 1.00PM

BOARDROOM, 14TH FLOOR, WINDSOR HOUSE, LONDON



AGENDA

Item	Sponsor
1. Apologies for Absence and Declarations of Interest	-
2. Minutes of the Meeting Held on 10 July 2008	-
3. Matters Arising and Actions List	-
4. TfL Operational and Financial Report – First Quarter 2008/09	Stephen Critchley
5. TfL Investment Programme Report – First Quarter 2008/09	Stephen Critchley
6. Prudential Code - Indicators of Prudence and Affordability – Outturn for the Year Ended 31 March 2008	Steve Allen
7. Project Monitoring – Project Approvals	Steve Allen
8. Any Other Business	-

Date of next meeting: Wednesday 8 October 2008 at 9.00am.