



WEDNESDAY 24 JUNE 2009 AT 9.00AM

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

AGENDA

Item	Sponsor
1. Apologies for Absence and Declarations of Interest	-
2. Minutes of the Meeting held on 31 March 2009	-
3. Matters Arising and Actions List	-
Business Items	
4. Commissioner's Report	Peter Hendy
5. Operational and Financial Performance and Investment Programme Reports – Fourth Quarter 2008/09	Steve Allen
6. Transport Achievements in the Mayor's First Year in Office	Peter Hendy
7. Annual Report and Statement of Accounts for year ended 31 March 2009	Stephen Critchley Vernon Everitt
8. Metronet Integration and Budget Alignment	Richard Parry
9. Review of Committees and Panels	Daniel Moylan
10. Implementation of the Review of Committees and Panels	Howard Carter
11. Appointments to Committees and Panels	Howard Carter
12. TfL's Responses to the London Plan and Economic Development Strategy Functional Body Consultations	Michèle Dix
13. Delegation of Taxi and Private Hire Vehicle Regulation Making Powers	David Brown
14. Delegation of TfL Traffic Authority Powers on Ordnance Crescent to the London Borough of Greenwich	David Brown
15. Railway and Road Transport Premises Byelaws	Howard Carter
Information Items	
16. Report from the Meeting of the Finance Committee – 2 June 2009	Peter Anderson
17. Report from the Meeting of the Audit Committee – 10 June 2009	Judith Hunt

18. Any Other Business

Date of next meeting: Wednesday 29 July 2009 at 10.00am