

Transport for London

Minutes of the Finance Committee

Boardroom, Windsor House, London
9.00am, Tuesday 28 October 2008

Members

Tim Parker	Chair, Board Member (by conference telephone)
Christopher Garnett	Board Member
Daniel Moylan	Board Member
Kulveer Ranger	Board Member

In Attendance

Tony West	Board Member
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Staff

Steve Allen	Managing Director, Finance
Howard Carter	General Counsel
Stephen Critchley	Chief Finance Officer
Mary Hardy	Director of Internal Audit
Ellen Howard	Director of Corporate Governance
Peter Regan	Director of Corporate Finance
David Burgh	Secretariat Officer

36/10/08 Apologies and Declarations of Interest

Apologies for absence were received from Peter Anderson, Sir Mike Hodgkinson, Eva Lindholm, Steven Norris and Keith Williams.

No interests were declared.

37/10/08 Minutes of the Meeting held on 8 October 2008

The minutes of the meeting held on 8 October 2008 were approved as a correct record, and signed by Christopher Garnett on behalf of the Chair, subject to the addition of Daniel Moylan and Kulveer Ranger to the list of those in attendance.

38/10/08 Matters Arising and Actions List

The Committee noted the Actions List.

39/10/08 Any Other Business

No additional items of business were raised. The meeting closed at 9.15am.

The next meeting would be held on 20 November 2008 at 9.00am.

Chair: _____

Date: _____