

Agenda

Meeting: Finance and Policy Special Purpose Sub-Committee

Date: Wednesday 20 August 2014

Time: At the rising of the extraordinary meeting of the Committee

**Place: Conference Rooms 1 and 2,
Ground Floor, Palestra,
197 Blackfriars Road, London,
SE1 8NJ**

Members of the Sub-Committee

Daniel Moylan, Chair
Brian Cooke
Angela Knight

Invited to attend

Charles Belcher

This meeting will be open to the public. There is access for disabled people and induction loops are available.

Further Information

Copies of the papers and any attachments may be found at <http://www.tfl.gov.uk/corporate/publications-and-reports/finance-and-policy-committee>.

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.

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

Howard Carter, General Counsel
Tuesday 12 August 2014

**Finance and Policy Special Purpose Sub-Committee
Wednesday 20 August 2014**

Agenda Part 1

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. Terms of Reference

General Counsel

The Sub-Committee is asked to note its terms of reference as approved by the Finance and Policy Committee.

4. Assurance and Approval Processes for Investment Projects and Programmes

Managing Director, Finance

The Sub-Committee is asked to consider both the adequacy of the existing assurance and approvals processes (applicable to investment projects and programmes) and how they might be improved.

5. Any Other Business the Chair Considers Urgent

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

6. Exclusion of Press and Public

If the sub-committee needs to consider any information that it considers is exempt from public discussion, it should 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 that business.