

TRANSPORT FOR LONDON

BOARD MEETING

Transport
for London



WEDNESDAY 7 DECEMBER 2011 AT 2.30PM

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 2 November 2011	-
3. Matters Arising and Actions List	-
Business Items	
4. Commissioner's Report	Peter Hendy
5. Operational and Financial Performance and Investment Programme Reports – Second Quarter 2011/12	Steve Allen
6. Business Plan and GLA Budget Submission	Steve Allen
7. Rail and Underground Reliability Improvement Programme	Mike Brown
8. Croyley Rail Link – Proposed Transport and Works Act Order	Mike Brown
Information Items	
9. Report from the Meeting of the Finance and Policy Committee – 23 November 2011	Peter Anderson
10. Report from the Meeting of the Audit Committee – 28 November 2011	Keith Williams
11. Any Other Business	-

Date of next meeting: Wednesday 1 February 2012 at 10.00am