



WEDNESDAY 30 MARCH 2011 AT 10.00AM

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 2 February 2011	-
3. Matters Arising and Actions List	-
Business Items	
4. Commissioner's Report	Peter Hendy
5. 2011/12 – 2014/15 Business Plan and 2011/12 Budget	Peter Hendy
6. Treasury Management Strategy 2011/12	Steve Allen
7. TfL Prudential Indicators 2011 to 2014	Steve Allen
8. A102/A12 Blackwall Tunnels Incident Reduction and Capacity Improvement Measures	Garrett Emmerson
9. Delegation to the Finance and Policy Committee of Transactions over £100m	Howard Carter
Information Items	
10. Report from the Meeting of the Audit Committee – 2 March 2011	Judith Hunt
11. Report from the Meeting of the Safety, Health and Environment Assurance Committee – 9 March 2011	Tony West
12. Report from the Meeting of the Finance and Policy Committee – 17 March 2011	Peter Anderson
13. Any Other Business	-

Date of next meeting: Wednesday 29 June 2011 at 10.00am