

TRANSPORT FOR LONDON

BOARD MEETING

WEDNESDAY 23 JUNE 2010 AT 10.00AM

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

Transport
for London



AGENDA

Item	Sponsor
1. Apologies for Absence and Declarations of Interest	-
2. Minutes of the Meeting held on 24 March 2010	-
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 2009/10	Steve Allen
6. Leicester Square Fixed Fare Scheme	David Brown
7. TfL's Response to the Mayor's Air Quality Strategy Public Draft Consultation	Michèle Dix
8. Tube Lines Post-Acquisition Governance	Howard Carter
9. Implementation of the Review of Committees and Panels	Howard Carter
10. Appointments to the Committees and Panels	Howard Carter
Information Items	
11. Report from the Meeting of the Finance and Policy Committee – 9 June 2010	Peter Anderson
12. Report from the Meeting of the Audit Committee – 15 June 2010	Judith Hunt
13. Any Other Business	-

Date of next meeting: Wednesday 21 July 2010 at 10.00am