

TRANSPORT FOR LONDON

BOARD

SUBJECT: REPORT FROM THE MEETING OF THE FINANCE AND POLICY COMMITTEE – 13 OCTOBER 2010

DATE: 4 NOVEMBER 2010

1 PURPOSE AND DECISION REQUIRED

1.1 To report to the Board on the meeting of the Finance and Policy Committee held on 13 October 2010.

2 BACKGROUND

2.1 The main matter considered by the Committee was the Project Monitoring – Project Approvals paper.

3 ISSUE DISCUSSED

Project Monitoring – Project Approvals

3.1 The Committee reviewed the approvals by the Commissioner and Managing Director, Finance in accordance with delegated authority under TfL Standing Orders.

3.2 Between the meetings of the Committee on 16 September and 13 October 2010, the Commissioner had not approved any projects and the Managing Director, Finance had approved one project: Information System Improvement Programme End User Computer Project.

4 RECOMMENDATION

4.1 The Board is asked to NOTE the report.

5 CONTACT

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