

Agenda

Meeting: Board

Date: Tuesday 19 September 2017

Time: 10.00am

**Place: Committee Room 4 - City Hall,
The Queen's Walk, London, SE1
2AA**

Members

Sadiq Khan (Chair)
Val Shawcross CBE (Deputy Chair)
Kay Carberry CBE
Prof Greg Clark CBE
Baroness Grey-Thompson DBE
Bronwen Handyside
Ron Kalifa
Michael Liebreich

Dr Alice Maynard CBE
Anne McMeel
Dr Mee Ling Ng OBE
Dr Nelson Ogunshakin OBE
Dr Nina Skorupska CBE
Dr Lynn Sloman
Ben Story

Copies of the papers and any attachments are available on [tfl.gov.uk How We Are Governed](http://tfl.gov.uk/How-We-Are-Governed).

This meeting will be open to the public, except for where exempt information is being discussed as noted on the agenda. There is access for disabled people and induction loops are available. A guide for the press and public on attending and reporting meetings of local government bodies, including the use of film, photography, social media and other means is available on www.london.gov.uk/sites/default/files/Openness-in-Meetings.pdf.

Further Information

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
Monday 11 September 2017

**Agenda
Board
Tuesday 19 September 2017**

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 Minutes of the Meeting of the Board held on 19 July 2017

General Counsel

The Board is asked to approve the minutes of the meeting held on 19 July 2017 and authorise the Chair to sign them.

4 Matters Arising, Actions List and Use of Delegated Authority

General Counsel

The Board is asked to note the updated actions list and the use of authority delegated by the Board to the Finance Committee.

5 Commissioner's Report

Commissioner

The Board is asked to note the Commissioner's Report, which provides an overview of major issues and developments since the report to the meeting on 19 July 2017 and updates Members on significant projects and initiatives.

6 Finance Report

Chief Finance Officer

The Board is asked to note the Finance Report.

7 Customer and Operational Performance Report

Managing Directors Customers, Communication and Technology, London Underground and Surface Transport.

The Board is asked to note the report.

8 TfL Annual Report and Statement of Accounts for the Year Ended 31 March 2017

Managing Director, Customers, Communication and Technology and Chief Finance Officer

The Board is asked to approve the TfL Annual Report and Statement of Accounts for the year ended 31 March 2017, as recommended by the Audit and Assurance Committee.

9 Delegations to Committees

General Counsel

The Board is asked to delegate authority to the Finance Committee to approve matters in relation to a proposed extension of TfL's revenue collection contract and in relation to the acquisition of a company to support the proposed over site development at Southwark station. The Board is also asked to delegate authority to the Programmes and Investment Committee to approve matters in relation to the Underground emergency services network and in relation to additional rolling stock for London Overground.

10 TfL International

Director of Commercial Development

The Board is asked to note proposals for TfL's international trading activities.

11 Elizabeth Line Operations and Transition Update

Managing Director, London Underground

The Board is asked to note the paper.

12 Report of the meeting of the Remuneration Committee held on 19 July 2017

Committee Chair, Baroness Grey-Thompson DBE

The Board is asked to note the summary report.

13 Report of the meeting of the Finance Committee held on 15 September 2017

Committee Vice Chair, Ben Story

The Board is asked to note the summary report.

14 Any Other Business the Chair Considers Urgent

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

15 Date of Next Meeting

Thursday 9 November 2017 at 2.00pm

16 Exclusion of Press and Public

The Board is recommended to agree to exclude the press and public from the meeting, in accordance with the relevant paragraphs of Schedule 12A to the Local Government Act 1972 (as amended), if it is required to consider any urgent business that is exempt from publication.