

TRANSPORT FOR LONDON
BOARD MEETING – OPEN SESSION



WEDNESDAY 25 JUNE 2008 AT 10.00AM

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

AGENDA

Item	Sponsor
1. Apologies for Absence and Declarations of Interest	-
2. Minutes of the Open Meeting held on 12 March 2008	-
3. Matters Arising and Actions List	-
Business Items	
4. The Commissioner's Report	Peter Hendy
5. TfL Operational and Financial Performance Report and Investment Programme Report – Fourth Quarter 2007/08	Steve Allen/ Tim O'Toole/ David Brown/ Ian Brown/ Valerie Todd
6. Statement of Accounts for the Year Ended 31 March 2008	Steve Allen
7. Appointments to TfL's Committees and to the Cross London Rail Links Board	Howard Carter
Information Item	
8. Report from the Audit Committee held on 11 June 2008	Judith Hunt
9. Any Other Business	-

Date of next meeting: Wednesday 30 July 2008 at 10.00am