



THURSDAY 2 FEBRUARY 2012 AT 10.30AM

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 7 December 2011	-
3. Matters Arising and Actions List	-
Business Items	
4. Commissioner's Report	Peter Hendy
5. Operational and Financial Performance and Investment Programme Reports – Third Quarter 2011/12	Steve Allen
6. Taxi Fares	Leon Daniels
7. Taxi and Private Hire Licence Fees	Leon Daniels
8. London Overground Impact Study	Mike Brown
9. Crossrail Land Issues – Changes to the Sponsors Agreement	Steve Allen
10. Review of TfL Board Effectiveness and the Committee and Panel Structure	Howard Carter
11. Conduct of Meetings	Howard Carter
Information Items	
12. Report from the Meeting of the Safety, Health and Environment Assurance Committee – 15 December 2011	Tony West
13. Report from the Meeting of the Finance and Policy Committee – 19 January 2012	Peter Anderson
14. Any Other Business	-

Date of next meeting: Thursday 15 March 2012 at 10.00am