

TRANSPORT FOR LONDON

BOARD MEETING

Transport
for London



WEDNESDAY 2 NOVEMBER 2011 AT 10.00AM

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 21 September 2011 | - |
| 3. | Matters Arising and Actions List | - |
| Business Items | | |
| 4. | Commissioner's Report | Peter Hendy |
| 5. | London Underground's Operational Vision – Technology Enables Change | Mike Brown |
| 6. | London Underground's 150 th Anniversary Celebrations in 2013 | Mike Brown |
| Information Items | | |
| 7. | Report from the Meeting of the Audit Committee – 28 September 2011 | Keith Williams |
| 8. | Report from the Meeting of the Safety, Health and Environment Assurance Committee – 5 October 2011 | Tony West |
| 9. | Report from the Meeting of the Finance and Policy Committee – 12 October 2011 | Peter Anderson |
| 10. | Any Other Business | - |

Date of next meeting: Wednesday 7 December 2011 at 10.00am