



WEDNESDAY 21 SEPTEMBER 2011 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 29 June 2011	-
3. Matters Arising and Actions List	-
Business Items	
4. Commissioner's Report	Peter Hendy
5. Operational and Financial Performance and Investment Programme Reports – First Quarter 2011/12	Steve Allen
6. Independent Investment Programme Advisory Group Annual Report	David James
7. Independent Investment Programme Advisory Group Workplan	Steve Allen
8. TfL Health, Safety and Environment Report 2010/11	Howard Carter
9. Project Horizon Equality Impact Assessment	Tricia Riley
10. Application for a Transport and Works Act Order to Facilitate Crossrail Works	Steve Allen
11. Olympic Route Network – Arrangements with the London Boroughs	Leon Daniels
12. Appointments to the Rail and Underground Panel and to the Board of Crossrail Limited	Howard Carter
Information Items	
13. Report from the Meetings of the Finance and Policy Committee – 27 July and 15 September 2011	Peter Anderson
14. Report from the Meeting of the Safety, Health and Environment Assurance Committee – 2 August 2011	Tony West
15. Any Other Business	-

Date of next meeting: Wednesday 2 November 2011 at 10.00am