

TRANSPORT FOR LONDON

BOARD

**SUBJECT: REPORT FROM THE MEETING OF THE FINANCE COMMITTEE –
15 JULY 2009**

DATE: 29 JULY 2009

1 PURPOSE AND DECISION REQUIRED

- 1.1 To report to the Board on the meeting of the Finance Committee held on 15 July 2009.

2 BACKGROUND

- 2.1 The main matter considered by the Committee was a report on Project Monitoring – Project Approvals.

3 ISSUES DISCUSSED

Project Monitoring – Project Approvals

- 3.1 The Committee reviewed the approvals by the Commissioner and Managing Director, Finance in accordance with delegated authority under TfL Standing Orders. Since the previous meeting, the Commissioner had approved one project (SSR/BCV Lifts and Escalators programme 2009/10) and the Managing Director, Finance had approved one (Walthamstow Central Subway Interchange).
- 3.2 The next regular meeting of the Finance Committee is scheduled for 9 October 2009 at 9.30am.

4 RECOMMENDATION

- 4.1 The Board is asked to NOTE the report.

5 CONTACT

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