



Agenda

Meeting: Board

Date: Wednesday 27 June 2012

Time: 11.00am

Place: Committee Rooms 4 and 5, City Hall, The Queen's Walk, London, SE1 2AA

Members

Boris Johnson, Chairman
Isabel Dedring, Deputy Chair
Peter Anderson
Charles Belcher
Christopher Garnett
Baroness Grey-Thompson

Eva Lindholm
Daniel Moylan
Bob Oddy
Patrick O'Keeffe
Keith Williams
Steve Wright

This meeting will be open to the public. There is access for disabled people and induction loops are available.

Further Information

Copies of the papers and any attachments may be found at
<http://www.tfl.gov.uk/corporate/about-tfl/boardandchiefofficers/papers/1438.aspx>

If you have questions, would like further information about the meeting or require special facilities please contact: Shamus Kenny, Head of Secretariat; telephone: 020 7126 4190
email: ShamusKenny@tfl.gov.uk

For media enquiries please contact the TfL Press Office; telephone: 0845 604 4141; email:
PressOffice@tfl.gov.uk

Howard Carter, General Counsel
19 June 2012

Board
Wednesday 27 June 2012

Agenda Part 1

- 1. Apologies for Absence and Chairman's Announcements**
- 2. Declarations of Interests**

General Counsel

Members are reminded that any interests in a matter under discussion must be declared at the start of the meeting, or at the commencement of the item of business.

Members must not take part in any discussion or decision on such a matter and, depending on the nature of the interest, may be asked to leave the room during the discussion.

- 3. Minutes of the Meeting held on 15 March 2012**

General Counsel

The Board is asked to approve the minutes of the meeting held on 15 March 2012.

- 4. Matters Arising and Actions List**

General Counsel

The Board is asked to note the updated actions list.

- 5. Commissioner's Report**

Commissioner

The Board is asked to note the Commissioner's Report, which provides an overview of major issues and developments since the report to the meeting on 15 March 2012 and updates Members on significant projects and initiatives.

- 6. Operational and Financial Performance and Investment Programme Reports – Fourth Quarter 2011/12**

Managing Director, Finance

The Board is asked to note the Operational and Financial Performance and Investment Programme Reports during the fourth quarter of 2011/12.

7. TfL Annual Report and Statement of Accounts 2011/12

Commissioner

The Board is asked to approve the 2011/12 Annual Report and Statement of Accounts.

8. Mayoral Priorities for Transport 2012-16

Commissioner

The Board is asked to note the Mayor's priorities for transport during the period 2012-16.

9. Final Preparations for the London 2012 Games

Commissioner

The Board is asked to note TfL's final preparations for the London 2012 Games, in particular the set up of the Olympic Route Network and the public messaging TfL will be using to keep London moving during the Games.

10. Crossrail: Application for a Transport and Works Act Order to Facilitate Works at Whitechapel

Managing Director, Finance

The Board is asked to approve Crossrail Limited (CRL) making an application for a Transport and Works Act Order authorising temporary use of land to facilitate Crossrail works at Whitechapel. It also asks the Board to note CRL's plans for pre-application consultation at Plumstead and Paddington.

11. Board Appointments

General Counsel

The Board is asked to note the current position on the Mayor's appointments of Members of TfL, to appoint Members to its Committees and Panels, to approve a delegation to the Deputy Chair for the making of a TfL nominated non-executive director of Crossrail Limited and to appoint a Chief Finance Officer.

12. Report of the meeting of the Finance and Policy Committee held on 31 May 2012

Committee Chairman, Peter Anderson

The Board is asked to note the summary report.

13. Report of the meeting of the Audit and Assurance Committee held on 15 June 2012

Committee Chairman, Keith Williams

The Board is asked to note the summary report.

14. Any Other Business the Chairman Considers Urgent

The Chair will state the reason for urgency of any item taken.

15. Date of Next Meeting

Thursday 20 September 2012 at 10.00am

16. Exclusion of Press and Public

The Committee is recommended to agree to exclude the press and public from the meeting, in accordance with paragraph 3 of Schedule 12A to the Local Government Act 1972 (as amended), in order to consider the following items of business.

Agenda Part 2

Papers containing confidential or exempt information, including supplemental information relating to items on Part 1 of the agenda.

17. Minutes of the Meeting held on 15 March 2012

General Counsel

The Board is asked to approve the minute of the previous meeting and authorise the Chair to sign them.

18. Board Appointments – Chief Finance Officer

General Counsel

Exempt supplemental information relating to the item on Part 1.