

Agenda

Meeting: Board

Date: Wednesday 10 December 2014

Time: 10.00am

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
Sir John Armitt CBE
Sir Brendan Barber
Richard Barnes
Charles Belcher
Roger Burnley
Brian Cooke

Baroness Grey-Thompson DBE
Angela Knight
Michael Liebreich
Eva Lindholm
Daniel Moylan
Bob Oddy
Keith Williams
Steve Wright

Further Information

The papers and any attachments are available on [tfl.gov.uk How We Are Governed](http://tfl.gov.uk/How-We-Are-Governed).

If you have questions, would like further information about the meeting or require special facilities please contact: Shamus Kenny, Head of Secretariat; telephone: 020 7983 4913 email: ShamusKenny@tfl.gov.uk

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

This meeting will be open to the public, except for where exempt information is being discussed as noted on the agenda. There is access for disabled people and induction loops are available. This meeting will be webcast live and available on [London.gov.uk Mayor-Webcasts](http://London.gov.uk/Mayor-Webcasts). A guide for the press and public on attending and reporting meetings of local government bodies, including the use of film, photography, social media and other means is available on www.london.gov.uk/sites/default/files/Openness-in-Meetings.pdf.

Howard Carter, General Counsel
2 December 2014

Board

Wednesday 10 December 2014

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 5 November 2014

General Counsel

The Board is asked to approve the minutes of the meeting held on 5 November 2014.

4. Matters Arising, Actions List and Use of Delegated Authority

General Counsel

The Board is asked to note the updated actions list and any use of authority delegated by the Board.

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 5 November 2014 and updates Members on significant projects and initiatives.

6. Operational and Financial Performance and Investment Programme Reports – Second Quarter, 2014/15

Managing Director, Finance

The Board is asked to note the Operational and Financial Performance and Investment Programme Reports for the second quarter of 2014/15, as recommended by the Finance and Policy

Committee.

7. TfL Business Plan 2014

Managing Director, Finance

The Board is asked to approve the TfL Business Plan document for publication.

8. Commercial Development Advisory Group

Managing Director, Finance

The Board is asked to approve the terms of reference of the Commercial Development Advisory Group and note the recruitment process, as recommended by the Finance and Policy Committee.

9. Transfer of West Anglia Routes from DfT to TfL and Crossrail and West Anglia Station Leases

Managing Director, Rail and Underground

The Board is asked to approve the transfer of responsibility for the West Anglia inner services and stations, as recommended by the Finance and Policy Committee.

10. Crossrail: Infrastructure Management Company

General Counsel

The Board is asked to approve the formation of such new subsidiary companies as are required or desirable to ensure regulatory compliance in relation to the separation and independence of the Infrastructure Manager the Crossrail Central Tunnel Section from the Railway Undertaking providing train services (Rail for London).

11. Report of the meeting of the Finance and Policy Committee held on 25 November 2014

Committee Chairman, Peter Anderson

The Board is asked to note the summary report.

12. Report of the meeting of the Remuneration Committee held on 27 November 2014

Committee Chairman, Baroness Grey-Thompson

The Board is asked to note the summary report.

13. Any Other Business the Chairman Considers Urgent

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

14. Date of Next Meeting

Wednesday 4 February 2015 at 10.00am

15. Exclusion of Press and Public

The Board is recommended to agree to exclude the press and public from the meeting, in accordance with paragraphs 1 and 2 of Schedule 12A to the Local Government Act 1972 (as amended), in order to consider the following items of business.

Agenda Part 2

Supplemental information relating to items on Part 1 of the agenda that is confidential or exempt from publication.

16. Transfer of West Anglia Routes from DfT to TfL and Crossrail and West Anglia Station Leases

Managing Director, Rail and Underground

Exempt supplemental information relating to the item on Part 1.