

Agenda

Meeting: Board

Date: Thursday, 24 September 2015

Time: 10.00am

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

Members

Boris Johnson MP (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

Copies of the papers and any attachments are available on tfl.gov.uk [How We Are Governed](#).

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. 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.

Further Information

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 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

Howard Carter, General Counsel
Wednesday, 16 September 2015

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Board
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1 Apologies for Absence and Chair'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 of the Board held on 1 July 2015 (Pages 1 - 16)

General Counsel

The Board is asked to approve the minutes of the meeting held on 1 July 2015 and authorise the Chairman to sign them.

4 Matters Arising, Actions List and Use of Delegated Authority (Pages 17 - 20)

General Counsel

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

5 Commissioner's Report (Pages 21 - 76)

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 1 July 2015 and updates Members on significant projects and initiatives.

6 Operational and Financial Performance and Investment Programme Reports - First Quarter, 2015/16 (Pages 77 - 226)

Managing Director, Finance

The Board is asked to note the Operational and Financial Performance and Investment Programme Reports for the first quarter of 2015/16.

7 Surface Intelligent Transport System (Pages 227 - 240)

Managing Director Surface Transport

The Board is asked to approve additional project authority for the Surface Intelligent Transport System as recommended by the Finance and Policy Committee.

8 Alstom Northern Line Train Service Contract: Renewal to 2027 (Pages 241 - 242)

Managing Director, London Underground and London Rail

The Board is asked to make a decision regarding the renewal of the Alstom Northern Line Train Service Contract into the Secondary Usage Period.

9 Report of the meeting of the Safety, Accessibility and Sustainability Panel held on 7 July 2015 (Pages 243 - 246)

Panel Chairman, Charles Belcher

The Board is asked to note the summary report.

10 Report of the meeting of the Remuneration Committee held on 8 July 2015 (Pages 247 - 248)

Committee Chairman, Baroness Grey-Thompson DBE

The Board is asked to note the summary report.

11 Report of the meeting of the Finance and Policy Committee held on 30 July 2015 (Pages 249 - 252)

Committee Chairman, Peter Anderson

The Board is asked to note the summary report.

12 Appointment of Commissioner of Transport for London (Pages 253 - 254)

General Counsel

The Board is asked to note the recruitment and selection process and appoint a Commissioner of Transport for London based on the recommendations of the Chairman and the Selection Panel.

13 Any Other Business the Chair Considers Urgent

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

14 Date of Next Meeting

Wednesday 4 November 2015 at 10.00am

15 Exclusion of Press and Public

The Committee is recommended to agree to exclude the press and public from the meeting, in accordance with paragraphs 1 and 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 supplemental confidential or exempt information not included in the related item on Part 1 of the agenda.

16 Alstom Northern Line Train Service Contract: Renewal to 2027 (Pages 255 - 260)

Managing Director, London Underground and London Rail

Exempt supplemental information relating to the item on Part 1.

17 Appointment of Commissioner of Transport for London

General Counsel

Exempt supplemental information relating to the item on Part 1.