

**WEDNESDAY 6 FEBRUARY 2008 AT 10.00AM**

**CHAMBER, CITY HALL, THE QUEEN'S WALK, LONDON**

**AGENDA**

<b>Item</b>	<b>Sponsor</b>
1. Apologies for Absence and Declarations of Interest	-
2. Minutes of the Open Meeting held on 6 December 2007	-
3. Matters Arising and Actions List	-
<b>Business Items</b>	
4. The Commissioner's Report	Peter Hendy
5. TfL Operational and Financial Performance Report and Investment Programme Report - Third Quarter 2007/08	Steve Allen/ Tim O'Toole/ David Brown/ Ian Brown
6. DLR Extension to Dagenham Dock – TWA Application	Ian Brown
7. Taxi Fares	David Brown
8. Revision of Standing Orders	Howard Carter
<b>Information Items</b>	
9. Report from the Audit Committee held on 23 January 2008	Judith Hunt
10. Report from the Finance Committee held on 24 January 2008	Sir Mike Hodgkinson
11. Any Other Business	-

Date of Next Meeting: Wednesday 12 March 2008 at 2.00pm, at the London Chamber of Commerce, 33 Queen Street, London.