

# Transport for London

## Minutes of the Projects and Planning Panel

Boardroom, 14<sup>th</sup> Floor, Windsor House, London  
9.40am, Wednesday 3 October 2012

### Panel Members

Isabel Dedring	Panel Chair
Christopher Garnett	Panel Member
Baroness Grey-Thompson	Panel Member
Patrick O'Keeffe	Panel Member

### Board Member also in Attendance

Charles Belcher	Board Member
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### Staff

Steve Allen	Managing Director, Finance
Howard Carter	General Counsel
Andrea Clarke	Director of Legal
Andy Eastaugh	Head of TfL Programme Management Office
David Hendry	Director of Finance, Surface Transport
Terry Morgan	Chairman, Crossrail
Andrew Pollins	Director of Finance, Rail and Underground
Clive Walker	Director of Internal Audit

### Also in Attendance

David James	Chairman, Independent Investment Programme Advisory Group
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Victoria Moss	Secretariat Officer
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## 11/10/12 Apologies for Absence and Declarations of Interest

Apologies for absence had been received from Daniel Moylan.

Christopher Garnett declared an interest as a member of the Olympic Delivery Authority and a non-executive director of Aggregate Industries Limited. Baroness Grey-Thompson declared an interest as Vice Chair of the Athletes' Committee for the London Organising Committee of the Olympic Games (LOCOG).

## 12/10/12 Minutes of the Meeting held on 11 July 2012

The minutes of the meeting held on 11 July 2012 were approved as a correct record and signed by the Chair.

## **13/10/12 Matters Arising and Actions List**

**The Panel noted the Actions List.**

## **14/10/12 Project Monitoring – Project Approvals**

Steve Allen introduced the paper, which informed the Panel of project authority given by the Commissioner and the Managing Director, Finance in accordance with delegated authority under TfL's Standing Orders.

**The Panel noted the paper.**

## **15/10/12 Any Other Business**

There being no further business, the meeting closed at 9.45am.

The next scheduled meeting would be held on 12 November 2012 at 9.30am.

Chair: \_\_\_\_\_

Date: \_\_\_\_\_