

TRANSPORT FOR LONDON

PLANNING AND CORPORATE PANEL

SUBJECT: BRIEFINGS AND SITE VISITS

DATE: 19 MARCH 2009

1 PURPOSE AND DECISION REQUIRED

- 1.1 To consider what additional briefing and site visits are required for Panel Members to inform them of corporate matters within TfL.

2 BRIEFING PROGRAMME

- 2.1 Briefing of Members about matters that are likely to be considered by the Panels and Committees of which they are a member is good practice and part of TfL's Corporate Governance framework.
- 2.2 On 9 September 2008 Members of the Board attended an induction day at which the Commissioner and Chief Officers gave an overview of the functions of TfL. In addition, Members have been invited to visit a number of operational sites.
- 2.3 Members are invited to identify any particular areas, or additional matters they would wish to see covered at any subsequent briefings or site visits.
- 2.4 Members of the Board who are not members of the Planning and Corporate Panel would also be invited to attend.

3 RECOMMENDATION

- 3.1 The Panel is asked to CONSIDER what further briefings or site visits they require.

4 CONTACT

- 4.1 Ellen Howard, Director of Corporate Governance
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