



WEDNESDAY 29 JUNE 2011 AT 10.00AM

COMMITTEE ROOMS 4-5, 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 Meeting held on 30 March 2011	-
3.	Matters Arising and Actions List	-
<b>Business Items</b>		
4.	Commissioner's Report	Peter Hendy
5.	Operational and Financial Performance and Investment Programme Reports – Fourth Quarter 2010/11	Steve Allen
6.	Annual Report and Statement of Accounts for Year Ended 31 March 2011	Vernon Everitt/ Stephen Critchley
7.	Coroner's Recommendations from the Inquests into the London Bombings of 7 July 2005	Peter Hendy
8.	Project Horizon Update and Implications for Intra Group Company Transfers	Peter Hendy
9.	Cable Car for London: Proposed Transport and Works Act Order	Howard Carter
10.	Rail and Underground Asset Benchmarking	Mike Brown
11.	Crossrail Project – Changes in Agreements	Steve Allen
12.	Appointments to Board and its Committees and Panels	Howard Carter
13.	Transport Trading Limited – Appointment	Howard Carter
<b>Information Items</b>		
14.	Report from the Meeting of the Finance and Policy Committee – 25 May 2011	Peter Anderson
15.	Report from the Meeting of the Audit Committee – 15 June 2011	Judith Hunt
16.	Any Other Business	-

Date of next meeting: Wednesday 21 September 2011 at 10.00am