

Transport for London

Minutes of the Meeting

Committee Rooms 4-5, City Hall, The Queen's Walk, London
10.00am, Wednesday 29 July 2009

Members

Boris Johnson	Chairman
Daniel Moylan	Deputy Chairman
Christopher Garnett	Deputy Chairman
Peter Anderson	Member
Charles Belcher	Member
Dame Tanni Grey-Thompson	Member
Sir Mike Hodgkinson	Member
Eva Lindholm	Member
Steven Norris	Member
Patrick O'Keeffe	Member
Steve Wright	Member
Tony West	Member

Staff

Steve Allen	Managing Director, Finance
David Brown	Managing Director, Surface Transport
Ian Brown	Managing Director, London Rail
Howard Carter	General Counsel
Stephen Critchley	Chief Finance Officer
Richard De Cani	Director of Strategy and Policy
Mary Hardy	Director of Internal Audit
Peter Hendy	Commissioner
Rob Holden	Chief Executive, Crossrail
Ellen Howard	Director of Corporate Governance
Richard Parry	Interim Managing Director, London Underground
Stuart Ross	Director of News

45/07/09 Apologies for Absence and Declarations of Interest

Apologies for absence had been received from Claudia Arney, Judith Hunt, Bob Oddy, Kulveer Ranger and Keith Williams and Michèle Dix and Vernon Everitt.

Daniel Moylan declared an interest as Deputy Leader of the Royal Borough of Kensington and Chelsea, a director of the London Transport Museum and Chair of Urban Design London, Christopher Garnett as a member of the Olympic Delivery Authority, Sir Mike Hodgkinson as a non-executive director of Crossrail Ltd, Steve Wright on matters relating to private hire vehicles and Peter Anderson as a director of the Canary Wharf Group.

