



# Agenda

**Meeting: Board**

**Date: Wednesday 12 December 2012**

**Time: 10.00am**

**Place: Committee Rooms 4 and 5, City Hall, The Queen's Walk, London, SE1 2AA**

## Members

Boris Johnson, Chairman  
Isabel Dedring, Deputy Chair  
Peter Anderson  
Sir John Armit  
Richard Barnes  
Charles Belcher  
Roger Burnley  
Christopher Garnett

Baroness Grey-Thompson  
Michael Liebreich  
Eva Lindholm  
Daniel Moylan  
Bob Oddy  
Patrick O'Keeffe  
Keith Williams  
Steve Wright

This meeting will be open to the public. There is access for disabled people and induction loops are available.

## Further Information

Copies of the papers and any attachments may be found at  
<http://www.tfl.gov.uk/corporate/about-tfl/boardandchiefexecutives/papers/1438.aspx>

If you have questions, would like further information about the meeting or require special facilities please contact: Shamus Kenny, Head of Secretariat; telephone: 020 7126 4190  
email: [ShamusKenny@tfl.gov.uk](mailto:ShamusKenny@tfl.gov.uk)

For media enquiries please contact the TfL Press Office; telephone: 0845 604 4141; email:  
[PressOffice@tfl.gov.uk](mailto:PressOffice@tfl.gov.uk)

Howard Carter, General Counsel  
4 December 2012

**Board**  
**Wednesday 12 December 2012**

**Agenda Part 1**

**1. Apologies for Absence and Chairman's Announcements**

**2. Declarations of Interests**

General Counsel

**Members are reminded that any interests in a matter under discussion must be declared at the start of the meeting, or at the commencement of the item of business.**

**Members must not take part in any discussion or decision on such a matter and, depending on the nature of the interest, may be asked to leave the room during the discussion.**

**3. Minutes of the Meeting held on 7 November 2012**

General Counsel

**The Board is asked to approve the minutes of the meeting held on 7 November 2012.**

**4. Matters Arising and Actions List**

General Counsel

**The Board is asked to note the updated actions list.**

**5. Commissioner's Report**

Commissioner

**The Board is asked to note the Commissioner's Report, which provides an overview of major issues and developments since the report to the meeting on 7 November 2012 and updates Members on significant projects and initiatives.**

**6. Operational and Financial Performance and Investment Programme Reports – Second Quarter 2012/13**

Commissioner

**The Board is asked to note the Operational and Financial Performance and Investment Programme Reports during the second quarter of 2012/13.**

## **7. TfL Business Plan**

Managing Director, Finance

**The Board is asked to approve the Business Plan document and associated Equality Impact Assessment for publication following the Board meeting.**

## **8. Deep Tube Programme – Feasibility Phase**

Managing Director, Rail and Underground

**The Board is asked to grant additional project authority of £11.27m to a total of £22.91m until March 2014, for the completion of the Deep Tube Programme Feasibility project to develop programme scope and requirements.**

## **9. Tube Lines Cleaning and Security Services Contract**

Managing Director, Rail and Underground

**The Board is asked to grant procurement authority to award a contract for the provision of Station and Train Cleaning Services and Security Services.**

## **10. Police Services Agreement with the British Transport Police Authority**

Managing Director, Rail and Underground

**The Board is asked to approve the revised terms of the Police Services Agreement with the British Transport Police.**

## **11. London Underground's 150<sup>th</sup> Anniversary Celebrations – Update on Programme**

Managing Director, Rail and Underground

**The Board is asked to note the paper, which provides an update on London Underground's 150<sup>th</sup> anniversary celebrations proposal.**

## **12. Board Appointments**

General Counsel

**The Board is asked to agree changes to the membership of its Committees and Panels with effect from 2 January 2013.**

**13. Review of Board Performance and Governance**

General Counsel

**The Board is asked to note the report and agree the actions taken and proposed.**

**14. Report of the meeting of the Remuneration Committee held on 22 November 2012**

Committee Chair, Baroness Grey-Thompson

**The Board is asked to note the summary report.**

**15. Report of the meeting of the Finance and Policy Committee held on 27 November 2012**

Committee Chairman, Peter Anderson

**The Board is asked to note the summary report.**

**16. Report of the meeting of the Audit and Assurance Committee held on 7 December 2012**

Committee Chairman, Keith Williams

**The Board is asked to note the summary report.**

The paper will be circulated as a late item as the Committee will have not met before the papers for the Board meeting are dispatched.

**17. Any Other Business the Chairman Considers Urgent**

The Chair will state the reason for urgency of any item taken.

**18. Date of Next Meeting**

Wednesday 6 February 2013 at 10.00am

**19. Exclusion of Press and Public**

**The Board is recommended to agree to exclude the press and public from the meeting, in accordance with paragraph 3 of Schedule 12A to the Local Government Act 1972 (as amended), in order to consider the following items of business.**

## **Agenda Part 2**

**Papers containing confidential or exempt information, including supplemental information relating to items on Part 1 of the agenda.**

### **20. Deep Tube Programme – Feasibility Phase**

Managing Director, Rail and Underground

**Exempt supplemental information relating to the item on Part 1.**

### **21. Tube Lines Cleaning and Security Services Contract**

Managing Director, Rail and Underground

**Exempt supplemental information relating to the item on Part 1.**

### **22. Report of the meeting of the Remuneration Committee held on 22 November 2012**

Committee Chair, Baroness Grey-Thompson

**Exempt supplemental information relating to the item on Part 1.**