

Agenda

Meeting: Board

Date: Wednesday 24 September 2014

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 Armitt CBE
Sir Brendan Barber
Richard Barnes
Charles Belcher
Roger Burnley
Brian Cooke

Baroness Grey-Thompson DBE
Angela Knight
Michael Liebreich
Eva Lindholm
Daniel Moylan
Bob Oddy
Keith Williams
Steve Wright

Copies of the papers and any attachments are available on tfl.gov.uk [How We Are Governed](#).

This meeting will be open to the public. There is access for disabled people and induction loops are available. This meeting will be webcast live and available on London.gov.uk [Mayor-Webcasts](#). A guide for the press and public on attending and reporting meetings of local government bodies, including the use of film, photograph, social media and other means is available on gov.uk.

Further Information

If you have questions, would like further information about the meeting or require special facilities please contact: Shamus Kenny, Head of Secretariat; telephone: 020 7983 4913 email: ShamusKenny@tfl.gov.uk

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

Howard Carter, General Counsel
16 September 2014

Board

Wednesday 24 September 2014

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 3 July 2014

General Counsel

The Board is asked to approve the minutes of the meeting held on 3 July 2014.

4. Matters Arising, Actions List and Use of Delegated Authority

General Counsel

The Board is asked to note the updated actions list and the use of authority delegated by the Board.

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 3 July 2014 and updates Members on significant projects and initiatives.

6. Operational and Financial Performance and Investment Programme Reports – First Quarter, 2014/15

Managing Director, Finance

The Board is asked to note the Operational and Financial Performance and Investment Programme Reports for the first quarter of 2014/15.

7. Delivering Stage 3 of the Tour de France

Managing Director, Surface Transport

The Board is asked to note the report.

8. Taxi Fares – Update

Managing Director, Surface Transport

The Board is asked to note the update provided and to consider a number of taxi fares related issues.

9. Supply of Data Communications Services and Support Contract Extension

Managing Director, Finance

The Board is asked to delegate authority to the Finance and Policy Committee to approve the extension of the contract.

10. The Openness of Local Government Bodies Regulations 2014

General Counsel

The Board is asked to note the Regulations and agree consequential changes to TfL's Standing Orders.

11. Crossrail Limited – Appointment of Non-Executive Chairman

General Counsel

The Board is asked to approve the appointment of the Chairman of Crossrail Limited.

12. Report of the meeting of the Safety, Accessibility and Sustainability Panel held on 15 July 2014

Panel Chairman, Charles Belcher

The Board is asked to note the summary report.

13. Report of the meeting of the Finance and Policy Committee held on 17 July and the extraordinary meeting held on 20 August 2014

Committee Chairman, Peter Anderson

The Board is asked to note the summary report.

14. Any Other Business the Chairman Considers Urgent

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

15. Date of Next Meeting

Wednesday 5 November 2014 at 10.00am

16. Exclusion of Press and Public

The Board is recommended to agree to exclude the press and public from the meeting, in accordance with paragraphs 1 and 2 of Schedule 12A to the Local Government Act 1972 (as amended), in order to consider the following items of business.

Agenda Part 2

Supplemental information relating to items on Part 1 of the agenda that is confidential or exempt from publication.

17. Crossrail Limited – Appointment of Non-Executive Chairman

General Counsel

Exempt supplemental information relating to the item on Part 1.