

TRANSPORT FOR LONDON

FINANCE COMMITTEE

TUESDAY 27 JANUARY 2009 AT 3.00PM

MEETING ROOMS 5B-5D, 5TH FLOOR, WINDSOR HOUSE, LONDON



AGENDA

Item	Sponsor
1. Apologies for Absence and Declarations of Interest	-
2. Minutes of the Meeting held on 20 November 2008	-
3. Matters Arising and Actions List	-
4. TfL Operational and Financial Report – Third Quarter 2008/09	Steve Allen
5. TfL Investment Programme Report – Third Quarter 2008/09	Steve Allen
6. Project Monitoring - Project Approvals	Steve Allen
7. Any Other Business	

Date of next meeting: Tuesday 10 March 2009 at 9.30am.