

TRANSPORT FOR LONDON

BOARD MEETING

TUESDAY 30 SEPTEMBER 2008 AT 10.00AM

CHAMBER, CITY HALL, THE QUEEN'S WALK, LONDON

Transport  
for London



### AGENDA

Item	Sponsor
1. Apologies for Absence and Declarations of Interest	-
2. Minutes of the Meeting held on 30 July 2008	-
3. Matters Arising and Actions List	-
<b>Business Items</b>	
4. The Commissioner's Report	Peter Hendy
5. Operational and Financial Performance and Investment Programme Reports – First Quarter 2008/09	Steve Allen
6. Annual Report 2007/08 ( <i>Withheld Pending Publication</i> )	Vernon Everitt
7. Revised Budget 2008/09	Steve Allen
8. TfL Group Annual Health and Safety Report 2007/08	Howard Carter
9. Community Safety Plan	David Brown
10. Membership of the Board, Committees and Panels	Howard Carter
<b>Information Items</b>	
11. Report from the Meeting of the Safety, Health and Environment Committee held on 16 September 2008	Sir Mike Hodgkinson
12. Report from the Meeting of the Finance Committee held on 16 September 2008	Sir Mike Hodgkinson
13. Any Other Business	-

Date of next meeting: Wednesday 5 November 2008 at 10.00am