

TRANSPORT FOR LONDON

BOARD MEETING

Transport
for London



WEDNESDAY 22 SEPTEMBER 2010 AT 10.00AM

COMMITTEE ROOMS 4-5, CITY HALL, THE QUEEN'S WALK, LONDON

AGENDA

Item	Sponsor
1. Apologies for Absence and Declarations of Interest	-
2. Minutes of the Meeting held on 21 July 2010	-
3. Matters Arising and Actions List	-
Business Items	
4. Commissioner's Report	Peter Hendy
5. Recent London Underground Safety Incidents	Mike Brown
6. Operational and Financial Performance and Investment Programme Reports – First Quarter 2010/11	Steve Allen
7. TfL Group Annual Health and Safety Report 2009/10	Howard Carter
8. Arrangements for Deputising for the Chief Finance Officer	Steve Allen
Information Items	
9. Report from the Meetings of the Finance and Policy Committee – 13 July and 16 September 2010	Peter Anderson
10. Report from the Meeting of the Safety, Health and Environment Assurance Committee – 20 July 2010	Tony West
11. Any Other Business	-

Date of next meeting: Thursday 4 November 2010 at 10.00am