

Agenda

Meeting: Board

Date: Wednesday 8 February 2017

Time: 10.00am

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

Members

Sadiq Khan (Chair)
Val Shawcross CBE (Deputy Chair)
Kay Carberry CBE
Prof Greg Clark CBE
Baroness Grey-Thompson DBE
Bronwen Handyside
Ron Kalifa
Michael Liebreich

Dr Alice Maynard CBE
Anne McMeel
Dr Mee Ling Ng OBE
Dr Nelson Ogunshakin OBE
Dr Nina Skorupska CBE
Dr Lynn Sloman
Ben Story

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

This meeting will be open to the public, except for where exempt information is being discussed as noted on the agenda. There is access for disabled people and induction loops are available. A guide for the press and public on attending and reporting meetings of local government bodies, including the use of film, photography, social media and other means is available on www.london.gov.uk/sites/default/files/Openness-in-Meetings.pdf.

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
Tuesday 31 January 2017

**Agenda
Board
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1 Apologies for Absence and Chair'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 of the Board held on 15 December 2016

General Counsel

The Board is asked to approve the minutes of the meeting of the Board held on 15 December 2016 and authorise the Chair to sign them.

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 15 December 2016 and updates Members on significant projects and initiatives.

6 Tram Derailment at Sandilands, Croydon on November 9 2016 - Update

Commissioner

The Board is asked to note an update on the investigation into the derailment, following the discussion at the Safety, Sustainability and Human Resources Panel on 23 January 2017.

7 Finance Report

Chief Finance Officer

The Board is asked to note the Finance Report.

8 Crossrail - Revised Interim Crossrail Limited Funding Payments Agreement with Network Rail

Chief Finance Officer

The Board is asked to approve a change to the Interim Crossrail Limited Funding Payments Agreement and a delegation of authority to the Finance Committee, as recommended by the Finance Committee.

9 Crossrail Transition Update

Managing Director London Underground

The Board is asked to note the paper.

10 Crossrail Limited - Appointment of Non-Executive Directors

General Counsel

The Board is asked to approve the reappointment of a non-executive director to the Board of Crossrail Limited.

11 Report of the meeting of the Safety, Sustainability and Human Resources Panel held on 23 January 2017

Panel Chair, Michael Liebreich

The Board is asked to note the summary report.

12 Report of the meeting of the Finance Committee held on 26 January 2017

Committee Chair, Ron Kalifa

The Board is asked to note the summary report.

13 Report of the meeting of the Customer Service and Operational Performance Panel on 30 January 2017

Panel Chair, Mee Ling Ng

The Board is asked to note the summary report.

14 Any Other Business the Chair Considers Urgent

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

15 Date of Next Meeting

Wednesday 29 March 2017 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 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 supplemental confidential or exempt information not included in the related item on Part 1 of the agenda.

17 Crossrail - Revised Interim Crossrail Limited Funding Payments Agreement with Network Rail

Chief Finance Officer

Exempt Supplementary Information relating to the item on Part 1 of the agenda.

18 Crossrail Limited - Appointment of Non-Executive Directors

General Counsel

Exempt Supplementary Information relating to the item on Part 1 of the agenda.