

**TRANSPORT FOR LONDON**

**FINANCE COMMITTEE**

**TUESDAY 16 SEPTEMBER 2008 AT 1.00PM**

**BOARDROOM, 14<sup>TH</sup> FLOOR, WINDSOR HOUSE, LONDON**



**AGENDA**

<b>Item</b>	<b>Sponsor</b>
1. Apologies for Absence and Declarations of Interest	-
2. Minutes of the Meeting Held on 10 July 2008	-
3. Matters Arising and Actions List	-
4. TfL Operational and Financial Report – First Quarter 2008/09	Stephen Critchley
5. TfL Investment Programme Report – First Quarter 2008/09	Stephen Critchley
6. Prudential Code - Indicators of Prudence and Affordability – Outturn for the Year Ended 31 March 2008	Steve Allen
7. Project Monitoring – Project Approvals	Steve Allen
8. Any Other Business	-

Date of next meeting: Wednesday 8 October 2008 at 9.00am.