

**WEDNESDAY 9 JUNE 2010 AT 9.30AM**

**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 9 March 2010	-
3. Matters Arising and Actions List	-
4. Operational and Financial Performance Report – Fourth Quarter 2009/10	Steve Allen
5. TfL Investment Programme Report – Fourth Quarter 2009/10	Steve Allen
6. Investment Programme Advisory Group Gateway Review Forward Plan	Stephen Critchley
7. Value for Money Indicators: 2008/09 Benchmarks	Steve Allen
8. Project Monitoring – Project Approvals	Stephen Critchley
9. Leicester Square Fixed Fare Scheme	David Brown
10. Any Other Business	-

Date of next meeting: Tuesday 13 July 2010 at 9.30am.