

**TRANSPORT FOR LONDON**  
**FINANCE AND POLICY COMMITTEE**  
**FRIDAY 9 OCTOBER 2009 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 15 July 2009	-
3. Matters Arising and Actions List	-
4. Operational and Financial Report – First Quarter 2009/10	Steve Allen
5. TfL Investment Programme Report – First Quarter 2009/10	Steve Allen
6. Project Monitoring – Project Approvals	Stephen Critchley
7. Any Other Business	-

Date of next meeting: Tuesday 24 November 2009 at 9.30am.