

**TRANSPORT FOR LONDON**  
**FINANCE AND POLICY COMMITTEE**



**THURSDAY 15 SEPTEMBER 2011 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 27 July 2011	-
3. Matters Arising and Actions List	-
4. TfL Operational and Financial Performance Report – First Quarter 2011/12	Stephen Critchley
5. TfL Investment Programme Report – First Quarter 2011/12	Stephen Critchley
6. Project Monitoring – Project Approvals	Stephen Critchley
7. Any Other Business	-

Date of next meeting: Wednesday 12 October 2011 at 9.30am.