

Agenda

Meeting: Finance and Policy Committee

Date: Thursday 21 April 2016

Time: 10.00am

**Place: Waterloo Room, 7th Floor,
Palestra, 197 Blackfriars Road,
London, SE1 8NJ**

Members

Peter Anderson (Chair)
Daniel Moylan (Vice-Chair)
Sir John Armitt CBE
Brian Cooke

Baroness Grey-Thompson DBE
Angela Knight
Michael Liebreich
Eva Lindholm

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: jamesstanton@tfl.gov.uk, Secretariat, Tel: 0207 983 5537.

For media enquiries please contact the TfL Press Office; telephone: 0845 604 4141; email: PressOffice@tfl.gov.uk

Howard Carter, General Counsel
Wednesday 13 April 2016

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Finance and Policy Committee
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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 Commercial Exploitation of Contactless Systems (Pages 1 - 4)

Managing Director, Customers, Communication & Technology

Under authority delegated by the Board on 17 March 2016, the Committee is asked to approve the arrangements, including Financial and Project Authority, for TfL to enter into an agreement for the commercial exploitation of the intellectual property and knowledge in its back office software for contactless payment systems and associated services with a third party.

4 Northern Line Extension (Pages 5 - 6)

Managing Director, London Underground and London Rail

Under authority delegated by the Board on 4 November 2015, the Committee is asked to approve the entry into of such supplemental agreements (or deeds of variation or equivalent arrangements) with the developer of the Battersea Power Station as may be necessary or desirable to give effect to the agreed revised design of the over station development.

5 Any Other Business the Chair Considers Urgent

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

6 Date of Next Meeting

21 June 2016 at 10:00am

7 Exclusion of Press and Public

The Committee 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.

8 Commercial Exploitation of Contactless Systems (circulated separately)

Managing Director, Customers, Communication & Technology

Exempt supplementary information relating to the item on Part 1 of the agenda.

9 Northern Line Extension (circulated separately)

Managing Director, London Underground and London Rail

Exempt supplementary information relating to the item on Part 1 of the agenda.