

TRANSPORT FOR LONDON

FINANCE COMMITTEE – OPEN SESSION

THURSDAY 6 MARCH 2008 AT 9.00AM

BOARDROOM, 14TH FLOOR, WINDSOR HOUSE, LONDON

AGENDA

Item	Sponsor
1. Apologies for Absence and Declarations of Interest	-
2. Minutes of the Open Meeting held on 24 January 2008	-
3. Matters Arising and Actions List	-
4. Revisions to the Code of Governance	Howard Carter
5. Project Monitoring – Project Approvals	Steve Allen
6. Any Other Business	-

Date of next meeting: Thursday 5 June 2008 at 9.00am