

TRANSPORT FOR LONDON

FINANCE COMMITTEE – OPEN SESSION

THURSDAY 24 JANUARY 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 14 November 2007	-
3. Matters Arising and Actions List	-
4. Transport for London Operational and Financial Performance Report – Third Quarter 2007/08	Steve Allen
5. Transport for London Investment Programme Report – Third Quarter 2007/08	Steve Allen
6. Revision of Standing Orders	Howard Carter
7. KPMG Review of the TfL Energy Efficiency Programme	Stephen Critchley
8. Project Monitoring – Project Approvals	Steve Allen
9. Any Other Business	-

Date of next meeting: Thursday 6 March 2008