TRANSPORT FOR LONDON
BOARD MEETING – OPEN SESSION
WEDNESDAY 25 JUNE 2008 AT 10.00AM
COMMITTEE ROOMS 4 AND 5, CITY HALL, THE QUEEN’S WALK, LONDON

AGENDA

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<td>1. Apologies for Absence and Declarations of Interest</td>
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<td>2. Minutes of the Open Meeting held on 12 March 2008</td>
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<td>3. Matters Arising and Actions List</td>
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**Business Items**

4. The Commissioner’s Report Peter Hendy
7. Appointments to TfL’s Committees and to the Cross London Rail Links Board Howard Carter

**Information Item**

8. Report from the Audit Committee held on 11 June 2008 Judith Hunt
9. Any Other Business -

Date of next meeting: Wednesday 30 July 2008 at 10.00am