

TRANSPORT FOR LONDON

FINANCE COMMITTEE

THURSDAY 20 NOVEMBER 2008 AT 9.45AM

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 28 October 2008	-
3. Matters Arising and Actions List	-
4. TfL Operational and Financial Report – Second Quarter 2008/09	Steve Allen
5. TfL Investment Programme Report – Second Quarter 2008/09	Steve Allen
6. Project Monitoring - Project Approvals	Steve Allen
7. East London Line – Internal Transfer Schemes	Ian Brown
8. Revision to Standing Orders	Howard Carter
9. Briefing of Committee Members	Howard Carter
10. Any Other Business	

Date of next meeting: 27 January 2009 at 9.00am.