

TRANSPORT FOR LONDON

BOARD MEETING

Transport  
for London



WEDNESDAY 10 DECEMBER 2008 AT 10.00AM

COMMITTEE ROOMS 4-5, CITY HALL, THE QUEEN'S WALK, LONDON

### AGENDA

Item	Sponsor
1. Apologies for Absence and Declarations of Interest	-
2. Minutes of the Meeting held on 5 November 2008	-
3. Matters Arising and Actions List	-
<b>Business Items</b>	
4. Commissioner's Report	Peter Hendy
5. Operational and Financial Performance and Investment Programme Reports – Second Quarter 2008/09	Steve Allen
6. Skills and Employment Strategy	Valerie Todd
7. East London Line – Internal Transfer Schemes	Ian Brown
8. TfL Environment Report 2008	Howard Carter
9. Revision to Standing Orders	Howard Carter
<b>Information Items</b>	
10. Report from the Meeting of the Safety, Health and Environment Committee – 18 November 2008	Christopher Garnett
11. Report from the Meeting of the Finance Committee – 20 November 2008	Sir Mike Hodgkinson
12. Report from the Meeting of the Audit Committee – 25 November 2008	Judith Hunt
13. Any Other Business	-

Date of next meeting: Tuesday 10 February 2009 at 10.00am