

# Transport for London

## Minutes of the Finance Committee

Boardroom, Windsor House, London  
9.00am, Tuesday 28 October 2008

### Members

Tim Parker	Chair, Board Member (by conference telephone)
Christopher Garnett	Board Member
Daniel Moylan	Board Member
Kulveer Ranger	Board Member

### In Attendance

Tony West	Board Member
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### Staff

Steve Allen	Managing Director, Finance
Howard Carter	General Counsel
Stephen Critchley	Chief Finance Officer
Mary Hardy	Director of Internal Audit
Ellen Howard	Director of Corporate Governance
Peter Regan	Director of Corporate Finance
David Burgh	Secretariat Officer

### **36/10/08     Apologies and Declarations of Interest**

Apologies for absence were received from Peter Anderson, Sir Mike Hodgkinson, Eva Lindholm, Steven Norris and Keith Williams.

No interests were declared.

### **37/10/08     Minutes of the Meeting held on 8 October 2008**

The minutes of the meeting held on 8 October 2008 were approved as a correct record, and signed by Christopher Garnett on behalf of the Chair, subject to the addition of Daniel Moylan and Kulveer Ranger to the list of those in attendance.

### **38/10/08     Matters Arising and Actions List**

**The Committee noted the Actions List.**

**39/10/08     Any Other Business**

No additional items of business were raised. The meeting closed at 9.15am.

The next meeting would be held on 20 November 2008 at 9.00am.

Chair: \_\_\_\_\_

Date: \_\_\_\_\_