TRANSPORT FOR LONDON
BOARD MEETING – OPEN SESSION
WEDNESDAY 12 MARCH 2008 AT 2.00PM
CAPITAL SUITE, LONDON CHAMBER OF COMMERCE,
33 QUEEN STREET, 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 6 February 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
5. Budget 2008/09                                                    Steve Allen
6. London Transport Museum Restructuring – Internal Transfer Scheme and Amendment of Standing Orders Vernon Everitt/ Howard Carter
7. Revisions to the Code of Governance                              Howard Carter

**Information Items**

8. Report from the Safety, Health and Environment Committee held on 4 March 2008 Dave Wetzel
9. Report from the Finance Committee held on 6 March 2008             Sir Mike Hodgkinson
10. Oral Report from the Audit Committee held on 12 March 2008        Judith Hunt
11. Any Other Business                                               -

Date of Next Meeting: Wednesday 25 June 2008 at 10.00am.