



## Agenda

**Meeting: Finance and Policy Committee  
(Extraordinary Meeting)**

**Date: Thursday 19 December 2013**

**Time: 8.00am**

**Place: Boardroom, 14<sup>th</sup> Floor, Windsor  
House, 42-50 Victoria Street,  
London, SW1H 0TL**

### Members of the Committee

Peter Anderson, Chair  
Daniel Moylan, Vice Chair  
Isabel Dedring

Angela Knight  
Michael Liebreich  
Eva Lindholm

**This meeting has been called with less than five clear working days' public notice in accordance with Standing Order 30. The Committee Chairman has agreed, in accordance with Section 100B(4)(b) of the Local Government Act 1972, that this meeting be called as a matter of urgency in order to deal with the business listed at item 4 of the agenda. The reason for urgency is that delaying a decision on this matter will have a significant impact on negotiations relating to a commercial agreement.**

**The meeting is open to the public. However, the Committee will be asked to resolve to exclude the press and public at the beginning of the meeting, due to the nature of the issues to be discussed on item 4 of the agenda.**

**The Committee Chairman has also agreed that the paper for item 4 of the agenda will be circulated after the publication of this notice as discussions in relation to the matter are ongoing.**

### Further Information

Copies of this agenda may be found at <http://www.tfl.gov.uk/corporate/about-tfl/boardandchiefofficers/papers/1438.aspx>.

If you have questions, would like further information about the meeting or require special facilities please contact: Shamus Kenny, Head of Secretariat; telephone: 020 7983 4913; email: [ShamusKenny@tfl.gov.uk](mailto:ShamusKenny@tfl.gov.uk).

For media enquiries please contact the TfL Press Office; telephone: 0845 604 4141; email: [PressOffice@tfl.gov.uk](mailto:PressOffice@tfl.gov.uk).

Howard Carter, General Counsel  
Friday 13 December 2013

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Thursday 19 December 2013**

**Agenda Part 1**

- 1. Apologies for Absence and Chair's Announcements**
- 2. Declarations of Interests**

General Counsel

**Members are reminded that any interests in the matter under discussion must be declared at the start of the meeting, or at the commencement of the item of business.**

**Members must not take part in any discussion or decision on such a matter and, depending on the nature of the interest, may be asked to leave the room during the discussion.**

- 3. Exclusion of Press and Public**

**The Committee is recommended to agree to exclude the press and public from the meeting, in accordance with paragraph 3 of Schedule 12A to the Local Government Act 1972 (as amended), in order to consider the following item of business.**

**Agenda Part 2**

**Paper containing information that is exempt from publication.**

- 4. Sub Surface Railway Upgrade Programme**

Managing Director, Rail and Underground

**Under authority delegated by the Board on 11 December 2013, the Committee is asked to make a decision on a matter relating to the Sub Surface Railway Upgrade Programme.**