

TRANSPORT FOR LONDON
FINANCE AND POLICY COMMITTEE



TUESDAY 24 NOVEMBER 2009 AT 9.30AM

BOARDROOM, 14TH FLOOR, WINDSOR HOUSE, LONDON

AGENDA

Item	Sponsor
1. Apologies for Absence and Declarations of Interest	-
2. Minutes of the Meeting held on 9 October 2009	-
3. Matters Arising and Actions List	-
4. Operational and Financial Report – Second Quarter 2009/10	Steve Allen
5. TfL Investment Programme Report – Second Quarter 2009/10	Steve Allen
6. Project Monitoring – Project Approvals	Stephen Critchley
7. Any Other Business	-

Date of next meeting: Thursday 21 January 2010 at 9.30am.