TRANSPORT FOR LONDON
BOARD MEETING

WEDNESDAY 30 MARCH 2011 AT 10.00AM

COMMITTEE ROOMS 4-5, CITY HALL, THE QUEEN’S WALK, 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 Meeting held on 2 February 2011</td>
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<td>3. Matters Arising and Actions List</td>
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Business Items

4. Commissioner’s Report | Peter Hendy
5. 2011/12 – 2014/15 Business Plan and 2011/12 Budget | Peter Hendy
6. Treasury Management Strategy 2011/12 | Steve Allen
7. TfL Prudential Indicators 2011 to 2014 | Steve Allen
8. A102/A12 Blackwall Tunnels Incident Reduction and Capacity Improvement Measures | Garrett Emmerson
9. Delegation to the Finance and Policy Committee of Transactions over £100m | Howard Carter

Information Items

10. Report from the Meeting of the Audit Committee – 2 March 2011 | Judith Hunt
13. Any Other Business | -

Date of next meeting: Wednesday 29 June 2011 at 10.00am