

TRANSPORT FOR LONDON

FINANCE AND POLICY COMMITTEE

WEDNESDAY 12 OCTOBER 2011 AT 9.30AM

BOARDROOM, 14<sup>TH</sup> FLOOR, WINDSOR HOUSE, LONDON



## AGENDA

<b>Item</b>	<b>Sponsor</b>
1. Apologies for Absence and Declarations of Interest	-
2. Minutes of the Meeting held on 15 September 2011	-
3. Matters Arising and Actions List	-
4. Prudential Indicators – Outturn for the Year Ended 31 March 2011	Stephen Critchley
5. Project Monitoring – Project Approvals	Stephen Critchley
6. Any Other Business	-

Date of next meeting: Wednesday 23 November 2011 at 9.30am.