

TRANSPORT FOR LONDON
FINANCE AND POLICY COMMITTEE



WEDNESDAY 23 NOVEMBER 2011 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 12 October 2011	-
3. Matters Arising and Actions List	-
4. TfL Operational and Financial Performance Report – Second Quarter 2011/12	Stephen Critchley
5. TfL Investment Programme Report – Second Quarter 2011/12	Stephen Critchley
6. Project Monitoring – Project Approvals	Stephen Critchley
7. Any Other Business	-

Date of next meeting: Thursday 19 January 2012 at 9.30am.