

WEDNESDAY 24 NOVEMBER 2010 AT 11.00AM

DISTRICT ROOM, 7TH FLOOR, EAST WING, 55 BROADWAY, LONDON

AGENDA

Item	Sponsor
1. Apologies for Absence and Declarations of Interest	-
2. Minutes of the Meeting held on 13 October 2010	-
3. Matters Arising and Actions List	-
4. Operational and Financial Performance Report – Second Quarter 2010/11	Steve Allen
5. TfL Investment Programme Report – Second Quarter 2010/11	Steve Allen
6. Project Monitoring – Project Approvals	Stephen Critchley
7. Any Other Business	-

Date of next meeting: Thursday 20 January 2011 at 9.30am.