

**TRANSPORT FOR LONDON**  
**FINANCE AND POLICY COMMITTEE**  
**WEDNESDAY 27 JULY 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 25 May 2011	-
3. Matters Arising and Actions List	-
4. Project Horizon Update and Implications for Intra Group Company Transfers	Peter Hendy
5. Crossrail – Change in profile of Community Infrastructure Levy Payments	Steve Allen
6. Rail Value for Money Study (McNulty Report)	Mike Brown
7. Project Monitoring – Project Approvals	Stephen Critchley
8. Any Other Business	-

Date of next meeting: Thursday 15 September 2011 at 9.30am.