

Transport for London

Minutes of the Finance Committee

Boardroom, 14th Floor, Windsor House, London
9.35am, Wednesday 15 July 2009

Members

Daniel Moylan	Acting Chairman of the Committee, Deputy Chairman of TfL
Steven Norris	Member
Eva Lindholm	Member

In Attendance

Charles Belcher	Member
Tony West	Member

Staff

Steve Allen	Managing Director, Finance
Howard Carter	General Counsel
Stephen Critchley	Chief Finance Officer
Mary Hardy	Director of Internal Audit
Peter Hendy	Commissioner
Ellen Howard	Director of Corporate Governance
Peter Regan	Director of Corporate Finance

Victoria Moss	Secretariat Officer
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21/07/09 Apologies and Declarations of Interest

Apologies for absence were received from Peter Anderson, Claudia Arney, Christopher Garnett, Sir Mike Hodgkinson, Kulveer Ranger and Keith Williams.

Daniel Moylan declared an interest as Deputy Leader of the Royal Borough of Kensington and Chelsea, as a Director of the London Transport Museum and as Chairman of Urban Design London; and Steven Norris as a Board Member of the London Development Agency, as Chairman of AMT-Sybex Limited, as Executive Chairman of Jarvis plc and as a non executive director of Initiate Limited.

22/07/09 Minutes of the Meeting held on 2 June 2009

Following an amendment to Daniel Moylan's declarations of interest, the minutes of the meeting held on 2 June 2009 were approved as a correct record and signed by the Chairman.

23/07/09 Matters Arising and Actions List

The Committee noted the Actions List.

24/07/09 Project Monitoring – Project Approvals

The report informed the Finance Committee of approvals given by the Commissioner and the Managing Director, Finance, in accordance with delegated authority under TfL Standing Orders.

The Committee noted the report.

25/07/09 Any Other Business

No additional items of business were raised. The meeting closed at 9.40am.

The next meeting would be held on 9 October 2009 at 9.30am.

Chair: _____

Date: _____