



# Agenda

**Meeting: Board**

**Date: Wednesday 6 November 2013**

**Time: 10.00am**

**Place: Committee Rooms 4 and 5, City Hall, The Queen's Walk, London, SE1 2AA**

## Members

Boris Johnson, Chairman  
Isabel Dedring, Deputy Chair  
Peter Anderson  
Sir John Armitt CBE  
Sir Brendan Barber  
Richard Barnes  
Charles Belcher  
Roger Burnley  
Brian Cooke

Baroness Grey-Thompson DBE  
Angela Knight  
Michael Liebreich  
Eva Lindholm  
Daniel Moylan  
Bob Oddy  
Keith Williams  
Steve Wright

This meeting will be open to the public. There is access for disabled people and induction loops are available.

## Further Information

Copies of the papers and any attachments may be found at  
<http://www.tfl.gov.uk/corporate/about-tfl/boardandchiefexecutives/papers/1438.aspx>

If you have questions, would like further information about the meeting or require special facilities please contact: Shamus Kenny, Head of Secretariat; telephone: 020 7983 4913  
email: [ShamusKenny@tfl.gov.uk](mailto:ShamusKenny@tfl.gov.uk)

For media enquiries please contact the TfL Press Office; telephone: 0845 604 4141; email:  
[PressOffice@tfl.gov.uk](mailto:PressOffice@tfl.gov.uk)

Howard Carter, General Counsel  
29 October 2013

**Board**  
**Wednesday 6 November 2013**

**Agenda Part 1**

**1. Apologies for Absence and Chairman's Announcements**

**2. Declarations of Interests**

General Counsel

**Members are reminded that any interests in a matter under discussion must be declared at the start of the meeting, or at the commencement of the item of business.**

**Members must not take part in any discussion or decision on such a matter and, depending on the nature of the interest, may be asked to leave the room during the discussion.**

**3. Minutes of the Meeting held on 25 September 2013**

General Counsel

**The Board is asked to approve the minutes of the meeting held on 25 September 2013.**

**4. Matters Arising and Actions List**

General Counsel

**The Board is asked to note the updated actions list.**

**5. Commissioner's Report**

Commissioner

**The Board is asked to note the Commissioner's Report, which provides an overview of major issues and developments since the report to the meeting on 25 September 2013 and updates Members on significant projects and initiatives.**

**6. TfL Health, Safety and Environment Annual Report 2012/13**

Commissioner

**The Board is asked to note the TfL Health, Safety and Environment Report 2012/13, as recommended by the Safety and Sustainability Panel.**

## **7. Northern Line Extension to Battersea**

Managing Director Planning and Managing Director Rail and Underground

**The Board is asked to note the paper and the related paper on Part 2 of the agenda. It is asked to approve an increase in the Project Authority, the implementation of the funding strategy and the entry into a funding and delivery agreement between TfL and the developer of Battersea Power Station, as recommended by the Finance and Policy Committee.**

## **8. Victoria Station Upgrade – District and Circle Line Refurbishment**

Managing Director Rail and Underground

**The Board is asked to note the paper and the related paper on Part 2 of the Agenda and to grant project authority to undertake refurbishment of the District and Circle line parts of Victoria station, as part of the Victoria Station Upgrade programme, as recommended by the Finance and Policy Committee.**

## **9. Victoria Station Upgrade – Additional Procurement Authority**

Managing Director Rail and Underground

**The Committee is asked to note the paper and the related paper on Part 2 of the Agenda and to grant the Victoria Station Upgrade project additional procurement authority, as recommended by the Finance and Policy Committee.**

## **10. Sub-Surface Railway Upgrade Programme Contingency Request**

Managing Director Rail and Underground

**The Board is asked to note the paper and the related paper on Part 2 of the agenda and to grant an increase in project authority for the programme in order to undertake additional emerging works outside the agreed programme scope, as recommended by the Finance and Policy Committee.**

## **11. Anti Fraud and Corruption Policy**

Chief Finance Officer

**The Board is asked to approve the amended Policy, as recommended by the Audit and Assurance Committee.**

## **12. Board Decision Making Structure**

General Counsel

**The Board is asked to note the paper and agree in principle to the changes to its Committee and Panel Structure from 1 April 2014.**

**13. Report of the meeting of the Audit and Assurance Committee held on 1 October 2013**

Committee Chairman, Keith Williams

**The Board is asked to note the summary report.**

**14. Report of the meeting of the Safety and Sustainability Panel held on 9 October 2013**

Committee Chairman, Charles Belcher

**The Board is asked to note the summary report.**

**15. Report of the meeting of the Finance and Policy Committee held on 17 October 2013**

Committee Chairman, Peter Anderson

**The Board is asked to note the summary report.**

**16. Any Other Business the Chairman Considers Urgent**

The Chairman will state the reason for urgency of any item taken.

**17. Date of Next Meeting**

Wednesday 11 December 2013 at 10.00am

**18. Exclusion of Press and Public**

**The Board is recommended to agree to exclude the press and public from the meeting, in accordance with paragraph 3 of Schedule 12A to the Local Government Act 1972 (as amended), in order to consider the following items of business.**

**Agenda Part 2**

**Papers containing confidential or exempt information, including supplemental information relating to items on Part 1 of the agenda.**

**19. Northern Line Extension to Battersea**

Managing Director Planning and Managing Director Rail and Underground

**Exempt supplemental information relating to the item on Part 1.**

**20. Victoria Station Upgrade – District and Circle Line Refurbishment**

Managing Director Rail and Underground

**Exempt supplemental information relating to the item on Part 1.**

**21. Victoria Station Upgrade – Additional Procurement Authority**

Managing Director Rail and Underground

**Exempt supplemental information relating to the item on Part 1.**

**22. Sub-Surface Railway Upgrade Programme Contingency Request**

Managing Director Rail and Underground

**Exempt supplemental information relating to the item on Part 1.**

**23. Report of the meeting of the Audit and Assurance Committee held on 1 October 2013**

Committee Chairman, Keith Williams

**Exempt supplemental information relating to the item on Part 1.**