

Agenda

Meeting: Board

Date: Tuesday 19 July 2016

Time: 10.00am

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

Members

Sadiq Khan (Chair)

Val Shawcross CBE (Deputy Chair)

Sir John Armitt CBE

Sir Brendan Barber

Baroness Grey-Thompson DBE

Angela Knight CBE

Michael Liebreich

Eva Lindholm

Keith Williams

Copies of the papers and any attachments are available on tfl.gov.uk [How We Are Governed](#).

This meeting will be open to the public, except for where exempt information is being discussed as noted on the agenda. There is access for disabled people and induction loops are available. A guide for the press and public on attending and reporting meetings of local government bodies, including the use of film, photography, social media and other means is available on www.london.gov.uk/sites/default/files/Openness-in-Meetings.pdf.

Further Information

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 .

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

Howard Carter, General Counsel
Monday 11 July 2016

**Agenda
Board
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1 Apologies for Absence and Chair'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 of the Board held on 17 March 2016

General Counsel

The Board is asked to approve the minutes of the meeting of The Board held on 17 March 2016 and authorise the Chair to sign them.

4 Matters Arising, Actions List and Use of Delegated Authority

General Counsel

The Committee is asked to note the updated actions list and the use of authority delegated by the Board.

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 17 March 2016 and updates Members on significant projects and initiatives.

6 Operational and Financial Performance and Investment Programme Reports - Fourth Quarter, 2015/16

Chief Finance Officer

The Board is asked to note the Operational and Financial Performance and Investment Programme Reports for the fourth quarter of 2015/16, as recommended by the Finance and Policy Committee.

7 TfL Annual Report and Statement of Accounts for the Year Ended 31 March 2016

Managing Director, Customers, Communication and Technology and Chief Finance Officer

The Board is asked to approve the TfL Annual Report and Statement of Accounts for the year ended 31 March 2016, as recommended by the Audit and Assurance Committee.

8 Strategic Risk Management and Assurance Annual Report 2015/16

Chief Finance Officer

The Board is asked to note the summary of the key Strategic Risk Management activity in TfL up to March 2016, as reviewed by the Audit and Assurance Committee.

9 TfL Budget 2016/17 and Business Plan Adjustment

Chief Finance Officer

The Board is asked to approve the adjustments to the published TfL Budget 2016/17, as recommended by the Finance and Policy Committee.

10 Crossrail 2

Managing Director, Crossrail 2

The Board is asked to approve an increase in Project Authority for Crossrail 2 of £33.61m (giving a total Project Authority of £55.07m), as recommended by the Finance and Policy Committee.

11 Cycle Hire Re-let Programme

Managing Director, Surface Transport

The Board is asked to approve Procurement Authority to enter into Contracts and variations to those Contracts in relation to the Programme to facilitate transition away from the current contract for Cycle Hire Scheme services provided by Serco Limited, which is due to expire on 31 July 2017. Authority is also sought for the programme delivery and subsequent maintenance of the remaining Cycle Hire services until the end of the initial term of their respective contracts and for future variations to the Contracts. This has been recommended by the Finance and Policy Committee.

12 Central Line Improvement Programme

Managing Director, London Underground

The Board is asked to approve budgeted Project Authority of £29.17m for the definition stage of the Central Line Improvement Programme and the design, manufacture and supply of a replacement Data Transmission System for the Central line fleet, as recommended by the Finance and Policy Committee.

13 London Underground Operations Delivery Secondment Arrangements

Managing Director, London Underground

The Board is asked to note the commercial and contractual position regarding the secondment agreement between Amey and Tube Lines Limited entered into on 31 December 2002 and determine the continuation or otherwise of that arrangement, as recommended by the Finance and Policy Committee.

14 Modern Slavery Statement

General Counsel

The Board is asked to approve a Modern Slavery Statement, which will be displayed on tfl.gov.uk.

15 TfL Membership Update

General Counsel

The Board is asked to note the update on changes to the membership of TfL, including the recruitment process for new Members and the impact of those

changes on the Board's Committees, Panels and one appointment to the Board of Crossrail Limited.

16 TfL's Decision Making Structure

General Counsel

The Board is asked to approve proposed changes to TfL's decision making structure for implementation in September 2016.

17 Delegation to the Finance and Policy Committee of Matters Reserved to the Board

General Counsel

The Board is asked to delegate to the Finance and Policy Committee authority to approve any matters reserved to the Board from 20 July to 21 September 2016.

18 Report of the meeting of the Audit and Assurance Committee held on 14 June 2016

Committee Chair, Keith Williams

The Board is asked to note the summary report.

19 Report of the meeting of the Safety, Accessibility and Sustainability Panel held on 30 June 2016

Panel Chair, Michael Liebreich

The Board is asked to note the summary report.

20 Report of the meetings of the Finance and Policy Committee held on 21 April and 8 July 2016

Committee Chair, Val Shawcross CBE

The Board is asked to note the summary report.

21 Any Other Business the Chair Considers Urgent

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

22 Date of Next Meeting

Thursday 22 September 2016 at 10.00am

23 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 supplemental confidential or exempt information not included in the related item on Part 1 of the agenda.

24 Cycle Hire Re-let Programme

Managing Director, Surface Transport

Exempt Supplementary Information relating to the item on Part 1 of the agenda.

25 Central Line Improvement Programme

Managing Director, London Underground

Exempt Supplementary Information relating to the item on Part 1 of the agenda.

26 London Underground Operations Delivery Secondment Arrangements

Managing Director, London Underground

Exempt Supplementary Information relating to the item on Part 1 of the agenda.