

Agenda

Meeting: Board

Date: Tuesday 30 January 2018

Time: 10.00am

Place: Chamber - City Hall, 110 The Queen's Walk, London, SE1 2AA

Members

Sadiq Khan (Chair)

Val Shawcross CBE (Deputy Chair)

Kay Carberry CBE

Prof Greg Clark CBE

Baroness Grey-Thompson DBE

Bronwen Handyside

Ron Kalifa OBE

Michael Liebreich

Dr Alice Maynard CBE

Anne McMeel

Dr Mee Ling Ng OBE

Dr Nelson Ogunshakin OBE

Dr Nina Skorupska CBE

Dr Lynn Sloman

Ben Story

Copies of the papers and any attachments are available on [tfl.gov.uk How We Are Governed](http://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 22 January 2018

**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 9 November 2017

General Counsel

The Board is asked to approve the minutes of the meeting of the Board held on 9 November 2017 and authorise the Chair to sign them.

4 Matters Arising and Actions List

General Counsel

The Committee is asked to note the updated actions list.

5 Tram Overturning at Sandilands, Croydon on 9 November 2016 - RAIB and TfL Investigations and Non-Operational Incident Responses Update

Commissioner and Managing Director Surface Transport

The Board is asked to note the report of the Rail Accident Investigation Branch (published 7 December 2017) and SNC-Lavalin (published 12 January 2018) and their consideration by the Safety, Sustainability and Human Resources Panel (on 22 January 2018) and endorse how TfL has and proposes to respond to the recommendations. The Board is also asked to note the non-operational activities underway and planned to assist all those affected by the tragedy.

6 TfL Health, Safety and Environment Annual Report 2016/17

Commissioner

The Board is asked to note the Annual Report, as recommended by the Safety, Sustainability and Human Resources Panel.

7 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 9 November 2017 and updates Members on significant projects and initiatives.

8 Finance Report - Period 9, 2017/18

Chief Finance Officer

The Board is asked to note the Finance Report.

9 Customer and Operational Performance Report

Managing Director of Surface Transport, Managing Director of London Underground and Managing Director of Customers, Communication and Technology.

The Board is asked to note the report.

10 Elizabeth Line Operational Readiness and Integration

Managing Director London Underground

The Board is asked to note the report.

11 Independent Investment Programme Advisory Group (IIPAG) - Terms of Reference

General Counsel

That the Board approve the revised Terms of Reference for the IIPAG.

12 Report of the Meeting of the Safety, Sustainability and Human Resources Panel held on 22 November 2017

Panel Chair, Michael Liebreich

The Board is asked to note the summary report.

13 Report of the meeting of the Finance Committee held on 5 December 2017

Committee Chair, Ron Kalifa OBE

The Board is asked to note the summary report.

14 Report of the meeting of the Programmes and Investment Committee held on 12 December 2017

Committee Chair, Prof. Greg Clark CBE

The Board is asked to note the summary report.

15 Report of the meeting of the Audit and Assurance Committee held on 14 December 2017

Committee Chair, Anne McMeel

The Board is asked to note the summary report.

16 Report of the meeting of the Customer Services and Operational Performance Panel held on 24 January 2018

Panel Chair, Dr Mee Ling Ng OBE

As the meeting of the Panel is after the dispatch of papers for this meeting, the Summary Report will be circulated as a late item.

The Board is asked to note the summary report.

17 Any Other Business the Chair Considers Urgent

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

18 Date of Next Meeting

Tuesday 20 March 2018 at 10.00am