

Agenda

Meeting: Finance and Policy Special Purpose Sub-Committee

Date: Tuesday 16 December 2014

Time: 2.00pm

**Place: Waterloo Room, 7th Floor,
Palestra, 197 Blackfriars Road,
London, SE1 8NJ**

Members of the Sub-Committee

Daniel Moylan, Chair
Brian Cooke
Angela Knight

Invited to attend

Charles Belcher

The papers and any attachments are available on

<http://www.tfl.gov.uk/corporate/publications-and-reports/finance-and-policy-committee>.

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.

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.

Howard Carter, General Counsel
Monday 8 December 2014

**Finance and Policy Special Purpose Sub-Committee
Tuesday 16 December 2014**

Agenda Part 1

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 held on 20 August 2014

General Counsel

The Sub-Committee is asked to approve the minutes of the meeting held on 20 August 2014 and authorise the Chair to sign them.

4. Review of the Assurance and Approval Processes applicable to Investment Projects

Managing Director, Finance

The Sub-Committee is asked to endorse the implementation plan and to recommend its approval to the Finance and Policy Committee.

5. Any Other Business the Chair Considers Urgent

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

6. Exclusion of Press and Public

If the sub-committee needs to consider any information that it considers is exempt from public discussion, it should 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 that business.