



Agenda

Meeting: Board

Date: Wednesday 3 July 2013

Time: 11.00am

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

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

Howard Carter, General Counsel
25 June 2013

**Board
Wednesday 3 July 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 27 March 2013

General Counsel

The Board is asked to approve the minutes of the meeting held on 27 March 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 27 March 2013 and updates Members on significant projects and initiatives.

6. TfL Annual Report and Statement of Accounts for the Year Ended 31 March 2013

Managing Director, Finance

The Board is asked to approve the TfL Annual Report and Statement of Accounts for the year ended 31 March 2013, as recommended by the Audit and Assurance Committee.

7. Operational and Financial Performance and Investment Programme Reports – Fourth Quarter 2012/13

Managing Director, Finance

The Board is asked to note the Operational and Financial Performance and Investment Programme Reports for the fourth quarter of 2012/13.

8. Bank Station Capacity Upgrade Project

Managing Director, Rail and Underground

The Board is asked to note an update on the Innovative Contractor Engagement procurement process and approve additional budgeted project authority and procurement authority for this project, as recommended by the Finance and Policy Committee.

9. Crossrail: Woolwich Station Fit-out

Managing Director, Finance

The Board is asked to grant authority to TfL's Sponsor Board members to agree a change to the Crossrail Sponsors Requirements to enable the fit-out of the Crossrail Woolwich station, as recommended by the Finance and Policy Committee.

10. Impact of the TfL Lane Rental Scheme

Managing Director, Surface Transport

The Board is asked to note the update on the impact of the TfL Lane Rental Scheme.

11. Tube Lines (Holdings) Limited Governance and Crossrail Limited Board Appointment

General Counsel

The Board is asked to approve the proposals for revisions to the governance of Tube Lines (Holdings) Limited and to appoint a TfL nominated non-executive director to the Board of Crossrail Limited.

12. Report of the meeting of the Finance and Policy Committee held on 23 May 2013

Committee Chairman, Peter Anderson

The Board is asked to note the summary report.

13. Report of the meetings of the Remuneration Committee held on 3 June and 3 July 2013

Committee Chairman, Baroness Grey-Thompson

The Board is asked to note the summary report.

14. Report of the meeting of the Audit and Assurance Committee held on 19 June 2013

Committee Chairman, Keith Williams

The Board is asked to note the summary report.

15. Any Other Business the Chairman Considers Urgent

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

16. Date of Next Meeting

Wednesday 25 September 2013 at 10.00am

17. 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.

18. Bank Station Capacity Upgrade Project

Managing Director, Rail and Underground

Exempt supplemental information relating to the item on Part 1.

19. Crossrail: Woolwich Station Fit-out

Managing Director, Finance

Exempt supplemental information relating to the item on Part 1.