



Agenda

Meeting: Surface Transport Panel

Date: Wednesday 9 April 2014

Time: 10.00am

**Place: Conference Rooms 1 and 2,
Ground Floor, Palestra, 197
Blackfriars Road, London,
SE1 8NJ**

Members of the Panel

Baroness Grey-Thompson DBE, Chair
Charles Belcher, Vice Chair
Roger Burnley
Brian Cooke

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: Sue Riley, Secretariat Officer; telephone: 020 7983 4392; email: SueRiley@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
Tuesday 1 April 2014

**Surface Transport Panel
Wednesday 9 April 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.

3. Minutes of the Meeting of the Surface Transport Panel held on 18 February 2014

General Counsel

The Panel is asked to approve the minutes of the previous meeting of the Panel and authorise the Chair to sign them.

4. Matters Arising and Actions List

General Counsel

The Panel is asked to note the updated actions list.

5. Managing Director's Report

Managing Director, Surface Transport

The Panel is asked to note the report.

6. 2014/15 Performance Measures and Targets

Managing Director, Surface Transport

The Panel is asked to note the paper.

7. Roads Task Force Update

Managing Director of Planning

The Panel is asked to note the paper.

8. Any Other Business the Chair Considers Urgent

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

9. Date of Next Meeting

Wednesday 9 July 2014 at 10.00am.

