

Agenda

Meeting: Surface Transport Panel

Date: Wednesday 11 February 2015

Time: 10.00am

**Place: Paddington Room, 11th 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

Further Information

The papers and any attachments are available on [tfl.gov.uk How We Are Governed](http://tfl.gov.uk/How-We-Are-Governed).

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

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Howard Carter, General Counsel
3 February 2015

**Surface Transport Panel
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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 30 October 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. Update on Night Bus Network Crime Figures

Director of Enforcement and On-Street Operations, Surface Transport

The Panel is asked to note the paper.

7. Enhancing Advertising Board Enforcement

Director of Enforcement and On-Street Operations, Surface Transport

The Panel is asked to note the paper.

8. Date of the Next Meeting

Wednesday 13 May 2015 at 10.00am