



# Agenda

**Meeting**    **Finance and Policy Committee**

**Date**        **Thursday 23 May 2013**

**Time**        **9.30am**

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

## **Members of the Committee**

Peter Anderson,, Chair  
Daniel Moylan, Vice Chair  
Isabel Dedring

Angela Knight  
Michael Liebreich  
Eva Lindholm

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](mailto:ShamusKenny@tfl.gov.uk)

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

Howard Carter, General Counsel  
Wednesday 15 May 2013

**Finance and Policy Committee**  
**Thursday 23 May 2013**

**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 13 March 2013**

General Counsel

**The Committee is asked to approve the minutes of the meeting held on 13 March 2013 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. Operational and Financial Performance Report – Fourth Quarter 2012/13**

Managing Director, Finance

**The Committee is asked to note the report.**

**6. Bank Station Capacity Upgrade Project**

Managing Director, Rail and Underground

**The Committee is note an update on the Innovative Contractor Engagement procurement process and to recommend to the Board that it approve additional budgeted project authority and procurement authority for this project.**

**7. Crossrail: Woolwich Station Fit-out**

Managing Director, Finance

**The Committee is asked to recommend to the Board that it 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.**

**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**

Thursday 18 July 2013 at 9.30am.

**10. Exclusion of Press and Public**

**The Committee 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 supplemental confidential or exempt information not included in the related item on Part 1 of the agenda.**

**11. Bank Station Capacity Upgrade Project**

Managing Director, Rail and Underground

**Exempt supplemental information relating to the item on Part 1.**

**12. Crossrail: Woolwich Station Fit-out**

Managing Director, Finance

**Exempt supplemental information relating to the item on Part 1.**