

Agenda

**Meeting: Finance and Policy Committee
(Extraordinary Meeting)**

Date: Monday, 28 September 2015

Time: 12.30pm

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

Members

Peter Anderson (Chair)
Daniel Moylan (Vice-Chair)
Sir John Armitt CBE
Brian Cooke
Isabel Dedring

Baroness Grey-Thompson DBE
Angela Knight
Michael Liebreich
Eva Lindholm

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

This meeting has been called with less than five clear working days' public notice in accordance with Standing Order 31. The Committee Chairman has agreed, in accordance with Section 100B(4)(b) of the Local Government Act 1972, that this meeting be called as a matter of urgency in order to deal with the business listed at item 3 of the agenda.

The meeting is open to the public. However, the Committee will be asked to resolve to exclude the press and public at the beginning of the meeting, due to the nature of the issues to be discussed on item 3 of the agenda.

Further Information

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: Shamus.Kenny@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
Thursday, 24 September 2015

**Agenda
Finance and Policy Committee (Extraordinary Meeting)
Monday, 28 September 2015**

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 Alstom Northern Line Train Service Contract: Renewal to 2027

Managing Director London Underground and London Rail

Under the authority delegated by the Board on 24 September 2015, the Committee is asked to make a decision regarding the renewal of the Alstom Northern Line Train Service Contract into the Secondary Usage Period.

4 Any Other Business the Chair Considers Urgent

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

5 Date of Next Meeting

Thursday 15 October 2015 at 10.00am

6 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.

7 Alstom Northern Line Train Service Contract: Renewal to 2027

Managing Director London Underground and London Rail

Exempt supplemental information relating to the item on Part 1.