

Agenda

Meeting: Board

Date: Wednesday 25 July 2018

Time: 10.00am

**Place: City Hall, The Queen's Walk,
London, SE1 2AA**

Members

Sadiq Khan (Chair)

Heidi Alexander (Deputy Chair)

Kay Carberry CBE

Prof Greg Clark CBE

Baroness Grey-Thompson DBE

Bronwen Handyside

Ron Kalifa OBE

Michael Liebreich

Dr Alice Maynard CBE

Anne McMeel

Dr Mee Ling Ng OBE

Dr Nelson Ogunshakin OBE

Val Shawcross CBE

Dr Nina Skorupska CBE

Dr Lynn Sloman

Ben Story

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 will be open to the public, except for where exempt information is being discussed as noted on the agenda. There is access for disabled people and induction loops are available. A guide for the press and public on attending and reporting meetings of local government bodies, including the use of film, photography, social media and other means is available on www.london.gov.uk/sites/default/files/Openness-in-Meetings.pdf.

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: 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
Tuesday 17 July 2018

**Agenda
Board
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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 of the Board held on 23 May 2018

General Counsel

The Board is asked to approve the minutes of the meeting of the Board held on 23 May 2018 and authorise the Chair to sign them.

4 Matters Arising, Actions List and Use of Delegated Authority

General Counsel

The Board is asked to note the updated actions list and use of delegated authority.

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 23 May 2018 and updates Members on significant projects and initiatives.

6 TfL Annual Report and Statement of Accounts for the Year Ended 31 March 2018

Managing Director, Customers, Communication and Technology and Statutory Chief Finance Officer

The Board is asked to approve the TfL Annual Report and Statement of Accounts for the year ended 31 March 2018 and the provision of an ongoing parent company guarantee by Transport Trading Limited (TTL) to a number of TfL's subsidiary companies and the extension of that guarantee to four other subsidiary companies, as recommended by the Audit and Assurance Committee on 7 June 2018.

7 Quarterly Performance Report, Quarter One, 2018/19

Chief Finance Officer

The Board is asked to note Quarterly Performance Report, which sets out TfL's financial results for quarter one, 2018/19 (1 April to 23 June 2018).

8 Customer and Operational Performance Report, Quarter Four, 2017/18

Managing Directors, Customers, Communication & Technology, London Underground and Surface Transport.

The Board is asked to note the Customer and Operational Performance Report for quarter four, 2017/18 (10 December 2017 to 31 March 2018), which was considered by the Customer Service and Operational Performance Panel on 6 June 2018.

9 Slavery and Human Trafficking Statement

Chief Finance Officer

The Board is asked to note the paper and approve TfL's Slavery and Human Trafficking Statement, as recommended by the Safety, Sustainability and Human Resources Panel on 20 June 2018.

10 Crossrail Update

Managing Director London Underground

The Board is asked to note the paper and the exempt supplementary information on Part 2 of the agenda, which was considered by the Programmes and Investment Committee on 3 July 2018.

11 Board Appointments

General Counsel

The Board is asked to note the appointment of Heidi Alexander as a Member and as Deputy Chair of TfL and to approve changes to the membership of Committees and Panels.

12 Report of the meeting of the Customer Service and Operational Performance Panel held on 6 June 2018

Panel Chair, Dr Mee Ling Ng OBE

The Board is asked to note the summary report.

13 Report of the meeting of the Audit and Assurance Committee held on 7 June 2018

Committee Chair, Anne McMeel

The Board is asked to note the summary report.

14 Report of the meeting of the Remuneration Committee held on 13 June 2018

Committee Chair, Ben Story

The Board is asked to note the summary report.

15 Report of the meeting of the Safety, Sustainability and Human Resources Panel held on 20 June 2018

Panel Chair, Kay Carberry

The Board is asked to note the summary report.

16 Report of the meeting of the Programmes and Investment Committee held on 3 July 2018

Committee Chair, Prof. Greg Clark CBE

The Board is asked to note the summary report.

17 Report of the meeting of the Finance Committee held on 4 July 2018

Committee Chair, Ron Kalifa OBE

The Board is asked to note the summary report.

18 Any Other Business the Chair Considers Urgent

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

19 Date of Next Meeting

Wednesday 19 September 2018 at 10am.

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

21 Crossrail Update

Exempt supplementary information relating to the item on Part 1 on the agenda.