

## **Transport for London**

### **Minutes of the Meeting**

**Committee Rooms 4-5, City Hall, The Queen's Walk, London  
10.00am, Wednesday 21 July 2010**

#### **Members**

Boris Johnson	Chairman
Daniel Moylan	Deputy Chairman
Claudia Arney	Member
Charles Belcher	Member
Christopher Garnett	Member
Sir Mike Hodgkinson	Member
Judith Hunt	Member
Patrick O'Keeffe	Member
Kulveer Ranger	Member
Tony West	Member
Keith Williams	Member
Steve Wright	Member

#### **Staff**

Steve Allen	Managing Director, Finance
David Brown	Managing Director, Surface Transport
Ian Brown	Managing Director, London Rail
Mike Brown	Managing Director, London Underground
Howard Carter	General Counsel
Stephen Critchley	Chief Finance Officer
Michèle Dix	Managing Director, Planning
Vernon Everitt	Managing Director, Marketing and Communications
Peter Hendy	Commissioner
Ellen Howard	Director of Corporate Governance
Richard Parry	Strategy and Commercial Director, London Underground
Clive Walker	Interim Director of Internal Audit
David Waboso	Capital Programmes Director Line Upgrades, London Underground
Shamus Kenny	Head of Secretariat

#### **48/07/10      Apologies for Absence and Declarations of Interest**

Apologies for absence had been received from Peter Anderson, Baroness Grey-Thompson, Eva Lindholm, Bob Oddy and Steven Norris.

The following interests were declared: Daniel Moylan as Deputy Leader of the Royal Borough of Kensington and Chelsea, a director of the London Transport Museum and Chairman of Urban Design London; Christopher Garnett as a member of the Olympic Delivery Authority and non-executive director of Aggregate Industries Limited; Sir Mike

**52/07/10     Any Other Business**

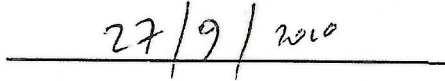
There being no further business, the meeting closed at 10.45am.

The next scheduled meeting would be held on Wednesday 22 September 2010 at 10.00am.

Chair:

A handwritten signature in black ink, appearing to be 'B. J. ...', written over a horizontal line.

Date:

The date '27/9/2010' handwritten in black ink over a horizontal line.