

Further Information

If you have questions, would like further information about the meeting or require special facilities please contact: Jackie Gavigan, Secretariat Manager email: [v. JackieGavigan@tfl.gov.uk](mailto:v.JackieGavigan@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
Monday, 8 August 2022

**Agenda
Board
Tuesday 9 August 2022**

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 Update on TfL Funding - TO FOLLOW

Chief Finance Officer

The Board is asked to note the paper and the exempt supplementary information on Part 2 of the agenda and to provide the Chair with their views prior to a decision being taken.

4 Exclusion of Press and Public

The Board is recommended to agree to exclude the press and public from the meeting, in accordance with paragraphs 3 and 5 of Schedule 12A to the Local Government Act 1972 (as amended), in order to consider the following items of business.

Agenda Part 2

5 Update on TfL Funding - TO FOLLOW

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