

Agenda

Meeting: Board

Date: Tuesday 30 August 2022

Time: 12:00

**Place: Conference Rooms 1 & 2 -
Palestra, 197 Blackfriars Road,
London, SE1 8NJ**

Members

Sadiq Khan (Chair)

Seb Dance (Deputy Chair)

Heidi Alexander

Julian Bell

Kay Carberry CBE

Prof Greg Clark CBE

Anurag Gupta

Bronwen Handyside

Anne McMeel

Dr Mee Ling Ng OBE

Dr Nelson Ogunshakin OBE

Mark Phillips

Marie Pye

Dr Nina Skorupska CBE

Dr Lynn Sloman MBE

Ben Story

Peter Strachan

Government Special Representatives

Andrew Gilligan

Becky Wood

This meeting has been called with less than five clear working days' public notice in accordance with Standing Order 33. The Chair 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 items 3 and 6 of the agenda. The reason for urgency is that decisions are required in relation to TfL's funding.

The Chair has also agreed that the papers for item 3 and 6 of the agenda will be circulated after the publication of this notice as discussions in relation to the matter are ongoing.

Copies of the paper and any attachments will be available on [tfl.gov.uk How We Are Governed](https://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 Email: ShamusKenny@tfl.gov.uk.

For media enquiries please contact the TfL Press Office; telephone: 0343 222 4141; email: PressOffice@tfl.gov.uk

Howard Carter, General Counsel
Tuesday 23 August 2022

**Agenda
Board
Tuesday 30 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 Government Funding Settlement - To Follow

Commissioner and Chief Finance Officer

The Board is asked to note the paper and related exempt information on Part 2 of the agenda and consider whether to accept a further funding agreement from the Department for Transport on the terms proposed.

4 Date of Next Meeting

Wednesday 12 October 2022 at 10am.

5 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 item of business.

Agenda Part 2

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

6 TfL Funding - To Follow

Exempt Supplementary Information relating to the item on Part 1 of the agenda.