

# Agenda

**Meeting: Finance Committee**

**Date: Friday 22 December 2023**

**Time: 11:30am**

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

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**This meeting has been called with less than five clear working days' public notice in accordance with Standing Orders 31 and 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 item 3 of the agenda. The reason for urgency is that the Business Plan needs to be approved.**

**The Committee Chair has also agreed that the paper for item 3 of the agenda will be circulated after the publication of this notice as confirmation of TfL's Capital Funding Settlement from Government has just been agreed and this requires changes to the Draft Business Plan considered by the Board on 13 December 2023.**

**There are, potentially, up to two further items that may be added to the agenda, if information is available on time. This would allow decisions to be taken in public, rather than through the use of Chair's Action. A decision on their inclusion will be taken at the time the Business Plan paper is ready for publication.**

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Copies of the papers and any attachments are 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](https://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: Jackie Gavigan, Secretariat Manager

For media enquiries please contact the TfL Press Office; telephone: 0845 604 4141; email:  
[PressOffice@tfl.gov.uk](mailto:PressOffice@tfl.gov.uk)

Andrea Clarke, Interim General Counsel  
Monday 18 December 2023

**Agenda  
Finance Committee  
Friday 22 December 2023**

**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 TfL 2024 Business Plan**

Chief Customer and Strategy Officer and Chief Finance Officer

**The Committee, under the authority delegated by the Board on 13 December 2023, is asked to approve the TfL 2024 Business Plan.**

**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**

Wednesday, 6 March 2024 at 10.00am.

**6 Exclusion of the 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 (to be confirmed)**