

Agenda

Meeting: Board

Date: Wednesday 6 March 2024

Time: 10:00am

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

Members

Sadiq Khan (Chair)

Seb Dance (Deputy Chair)

Heidi Alexander

Kay Carberry CBE

Prof Greg Clark CBE

Councillor Ross Garrod

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

Peter Strachan

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 and webcast live on [TfL YouTube channel](#) and on the [Greater London Authority's Mayoral Webcasts page](#), 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

Andrea Clarke, Interim General Counsel
Tuesday 27 February 2024

**Agenda
Board
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1 Apologies for Absence and Chair's Announcements

2 Declarations of Interests

Interim 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 7 February 2024

(Pages 1 - 16)

Interim General Counsel

The Board is asked to approve the minutes of the meeting of the Board held on 7 February 2024 and authorise the Chair to sign them.

4 Matters Arising, Actions List and Use of Delegated Authority

(Pages 17 - 30)

Interim General Counsel

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

5 Commissioner's Report (Pages 31 - 62)

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 7 February 2024 and updates Members on significant projects and initiatives.

6 Finance Report Period 10, 2023/24 (Pages 63 - 78)

Chief Finance Officer

The Board is asked to note the Finance Report.

7 2024/25 TfL Scorecard (Pages 79 - 100)

Chief Customer and Strategy Officer

The Board is asked to approve the 2024/25 TfL scorecard and note the approach to Business Area scorecards for 2024/25.

8 Delegations to the Finance Committee: 2024/25 TfL Budget; the Prudential Indicators for 2024/25 to 2026/27; and TfL's policy on Minimum Revenue Provision (Pages 101 - 102)

Chief Finance Officer

The Board is asked to delegate authority to the Finance Committee to approve: the 2024/25 TfL Budget; the Prudential Indicators for 2024/25 to 2026/27; and TfL's policy on Minimum Revenue Provision.

9 Report of the meeting of the Safety, Sustainability and Human Resources Panel held on 21 February 2024 (Pages 103 - 106)

Panel Chair, Dr Lynn Sloman MBE

The Board is asked to note the report.

10 Report of the meeting of the Programmes and Investment Committee to be held on 28 February 2024 (Pages 107 - 110)

Committee Chair, Dr Nelson Ogunshakin OBE

The Board is asked to note the report.

11 Report of the meeting of the Remuneration Committee to be held on 29 February 2024 (Pages 111 - 114)

Committee Chair, Kay Carberry CBE

The Board is asked to note the report.

12 Report of the meeting of the Customer Service and Operational Performance Panel to be held on 5 March 2024 (Pages 115 - 118)

Panel Chair, Dr Mee Ling Ng OBE

The Board is asked to note the report.

13 Any Other Business the Chair Considers Urgent

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

14 Date of Next Meeting

Wednesday 12 June 2024 at 10.00am