

# Agenda

**Meeting: Board**

**Date: Wednesday 12 June 2024**

**Time: 10:00am**

**Place: Chamber, City Hall - Kamal  
Churchie Way, London E16 1ZE**

## Members

Sadiq Khan (Chair)

Seb Dance (Deputy Chair)

Heidi Alexander

Kay Carberry CBE

Prof Greg Clark CBE

Councillor Ross Garrod

Anurag Gupta

Bronwen Handyside

## Government Observer

Emma Ward

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

Samantha Collins-Hill (alternate)

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).

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## 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](mailto:ShamusKenny@tfl.gov.uk)

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

Andrea Clarke, Interim, General Counsel  
Tuesday 4 June 2024

**Agenda  
Board  
Wednesday 12 June 2024**

**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 6 March 2024**

(Pages 1 - 12)

Interim General Counsel

**The Board is asked to approve the minutes of the meeting of the Board held on 6 March 2024 and authorise the Chair to sign them.**

**4 Matters Arising, Actions List and Use of Delegated Authority**

(Pages 13 - 24)

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 25 - 52)**

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 6 March 2024 and updates Members on significant projects and initiatives.**

**6 Finance Report - Quarter 4, 2023/24** (Pages 53 - 70)

Chief Finance Officer

**The Board is asked to note the Finance Report.**

**7 Report of the meeting of the Land and Property Committee held on 11 March 2024** (Pages 71 - 74)

Committee Chair, Professor Greg Clark CBE

**The Board is asked to note the report.**

**8 Report of the meeting of the Finance Committee held on 13 March 2024** (Pages 75 - 80)

Committee Chair, Anne McMeel

**The Board is asked to note the report.**

**9 Report of the meetings of the Audit and Assurance Committee held on 14 March and 5 June 2024** (Pages 81 - 88)

Committee Chair, Mark Phillips

**The Board is asked to note the report.**

**10 Report of the meeting of the Safety, Sustainability and Human Resources Panel held on 16 May 2024** (Pages 89 - 94)

Panel Chair, Dr Lynn Sloman MBE

**The Board is asked to note the report.**

**11 Any Other Business the Chair Considers Urgent**

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

**12 Date of Next Meeting**

**Wednesday 24 July 2024, at 10.00am.**