

**Agenda
Board
Wednesday 24 July 2024**

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 Minutes of the Meeting of the Board held on 12 June 2024

(Pages 1 - 12)

General Counsel

The Board is asked to approve the minutes of the meeting of the Board held on 12 June 2024 and authorise the Chair to sign them.

4 Matters Arising, Actions List and Use of Delegated Authority

(Pages 13 - 20)

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 21 - 56)

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 12 June 2024 and updates Members on significant projects and initiatives.

6 TfL Annual Report and Statement of Accounts for the Year Ended 31 March 2024 (Pages 57 - 332)

Chief Customer and Strategy Officer and Chief Finance Officer

The Board is asked to approve the Annual Report and delegate to the Audit and Assurance Committee approval of: the TfL Statement of Accounts for the year ended 31 March 2024; and the provision of an ongoing parent company guarantee by Transport Trading Limited to most of TfL's subsidiary companies.

7 Safety, Health and Environment Annual Report 2023/24
(Pages 333 - 396)

Chief Safety, Health and Environment Officer

The Board is asked to note the Safety, Health and Environment Annual Report 2023/24.

8 Annual Update on 2023/24 Delivery of the Mayor's Transport Strategy
(Pages 397 - 530)

Chief Customer and Strategy Officer

The Board is asked to note the paper.

9 Finance Report Period 2, 2024/25 (Pages 531 - 546)

Chief Finance Officer

The Board is asked to note the Finance Report.

10 Modern Slavery Statement (Pages 547 - 562)

Chief Finance Officer

The Board is asked to approve the draft Modern Slavery Statement.

11 Board Appointments and Decision-making Structure (Pages 563 - 596)

General Counsel

The Board is asked to note the update on Board appointments and to approve the proposed changes to Standing Orders and the terms of reference of its Committees and Panels to reflect changes to its decision-making structure, which include the establishment of a meeting solely dedicated to the oversight of safety and security issues.

12 Report of the meeting of the Programmes and Investment Committee held on 26 June 2024 (Pages 597 - 600)

Committee Vice Chair, Peter Strachan

The Board is asked to note the report.

13 Report of the meeting of the Land and Property Committee held on 3 July 2024 (Pages 601 - 604)

Committee Chair, Professor Greg Clark CBE

The Board is asked to note the report.

14 Report of the meeting of the Customer Service and Operational Performance Panel held on 10 July 2024 (Pages 605 - 610)

Panel Chair, Dr Mee Ling Ng OBE

The Board is asked to note the report.

15 Report of the meeting of the Finance Committee held on 11 July 2024 (Pages 611 - 616)

Committee Chair, Anne McMeel

The Board is asked to note the report.

16 Any Other Business the Chair Considers Urgent

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

17 Date of Next Meeting

Wednesday 16 October 2024, at 10.00am.