

Agenda

Meeting: Finance Committee

Date: Monday 19 August 2024

Time: 11:00am

**Place: Paddington Room, 11th Floor,
Palestra, 197 Blackfriars Road,
London, SE1 8NJ**

Members

Anne McMeel (Chair)
Anurag Gupta (Vice-Chair)
Seb Dance

Prof Greg Clark CBE
Dr Nina Skorupska CBE

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](#), except for where exempt information is being discussed as noted on the agenda.

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Further Information

If you have questions, would like further information about the meeting or require special facilities please contact: Jackie Gavigan, Secretariat Manager; Email: [v JackieGavigan@tfl.gov.uk](mailto:JackieGavigan@tfl.gov.uk)

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

Andrea Clarke, General Counsel
Friday 9 August 2024

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Finance Committee
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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 Docklands Light Railway Operations and Maintenance Procurement
(Pages 1 - 8)**

Chief Operating Officer

The Committee is asked to note the paper and the exempt supplementary information on Part 2 of the agenda and to:

- (a) approve Procurement Authority in the amount set out in the exempt supplementary paper on Part 2 of the agenda for entry into the Franchise Agreement and ancillary agreements; and**
- (b) note that matters for which Procurement Authority is sought above extend beyond the current TfL Business Plan and Budget and provision will, therefore, need to be made in future Business Plans and Budgets.**

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 9 October 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 item of business.

Agenda Part 2

7 Docklands Light Railway Operations and Maintenance Procurement (Pages 9 - 20)

Exempt supplementary information relating to the item on Part 1 of the agenda.