



WEDNESDAY 8 DECEMBER 2010 AT 10.00AM

COMMITTEE ROOMS 4-5, CITY HALL, THE QUEEN'S WALK, LONDON

AGENDA

Item	Sponsor
1. Apologies for Absence and Declarations of Interest	-
2. Minutes of the Meeting held on 4 November 2010	-
3. Matters Arising and Actions List	-
Business Items	
4. Commissioner's Report	Peter Hendy
5. London Underground Performance During Industrial Action	Mike Brown
6. Operational and Financial Performance and Investment Programme Reports – Second Quarter 2010/11	Steve Allen
7. Revised 2010/11 Budget	Steve Allen
8. Dissolution of Tramtrack Lease Financing Limited and Tramtrack Leasing Limited	Howard Carter
9. Governance Arrangements In Relation To The Managing Director, Surface Transport	Howard Carter
Information Items	
10. Report from the Meeting of the Finance and Policy Committee – 24 November 2010	Peter Anderson
11. Report from the Meeting of the Safety, Health and Environment Assurance Committee – 1 December 2010	Tony West
12. Any Other Business	-

Date of next meeting: Wednesday 2 February 2011 at 10.00am