

Agenda

Meeting: Finance Committee

Date: Friday 15 September 2017

Time: 10.00am

**Place: Committee Room 5, City Hall,
110 The Queen's Walk,
London SE1 2AA**

Members

Ron Kalifa (Chair)

Ben Story (Vice-Chair)

Michael Liebreich

Anne McMeel

Val Shawcross CBE

Dr Nina Skorupska CBE

Copies of the papers and any attachments are available on [tfl.gov.uk How We Are Governed](http://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; Telephone: 020 7983 4913 ShamusKenny@tfl.gov.uk.

For media enquiries please contact the TfL Press Office; telephone: 0845 604 4141; email: PressOffice@tfl.gov.uk

Howard Carter, General Counsel
Thursday 7 September 2017

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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 Interim Chief Finance Officer Arrangements - Chair's Action

General Counsel

The Committee is asked to note the interim Chief Finance Officer arrangements and the use of Chair's Action.

4 Taxi and Private Hire Licence Fees

Managing Director, Surface Transport

The Committee is asked to agree the proposed changes to taxi licence fees effective from 1 April 2018 under the authority delegated by the Board at its meeting on 19 July 2017.

5 Any Other Business the Chair Considers Urgent

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

6 Date of Next Meeting

An additional meeting of the Finance Committee is scheduled to be held on Wednesday 27 September 2017 at 11am. The next ordinary meeting will be held on Wednesday 18 October 2017 at 10am.