

TRANSPORT FOR LONDON

FINANCE COMMITTEE

TUESDAY 10 MARCH 2009 AT 9.30AM

BOARDROOM, 14TH FLOOR, WINDSOR HOUSE, LONDON



AGENDA

Item	Sponsor
1. Apologies for Absence and Declarations of Interest	-
2. Minutes of the Meeting held on 27 January 2009	-
3. Matters Arising and Actions List	-
4. Crossrail Framework Agreements	Douglas Oakervee
5. Project Monitoring - Project Approvals	Steve Allen
6. Any Other Business	-

Date of next meeting: Tuesday 2 June at 9.30am.