

TRANSPORT FOR LONDON

RAIL AND UNDERGROUND PANEL

THURSDAY 26 FEBRUARY 2009 AT 9.30AM

BOARDROOM, 14th FLOOR, WINDSOR HOUSE, LONDON



AGENDA

Item	Sponsor
1. Apologies for Absence and Declarations of Interest	-
2. Terms of Reference	Howard Carter
London Underground Matters	
3. Managing Director's Report – London Underground	Tim O'Toole
4. Circle, Hammersmith and City, District and Metropolitan Lines – Proposed Service Changes	Tim O'Toole
5. Speak Up 2008 and People Strategy	Tim O'Toole
London Rail Matters	
6. Managing Director's Report – London Rail	Ian Brown
7. Overground – Year 1	Ian Brown
8. Docklands Light Railway - Olympics Project Overview	Ian Brown
Other Matters	
9. Briefing and Site Visits	Howard Carter
10. Any Other Business	-

Date of next meeting: 22 May 2009 at 10.00am.