

TRANSPORT FOR LONDON

RAIL AND UNDERGROUND PANEL

WEDNESDAY 20 MAY 2009 AT 10.00AM

BOARDROOM, 14th FLOOR, WINDSOR HOUSE, LONDON



AGENDA

Item	Sponsor
1. Apologies for Absence and Declarations of Interest	-
2. Minutes of the Meeting Held on 26 February 2009	-
3. Matters Arising and Actions List	-
London Underground Matters	
4. Managing Director's Report – London Underground	Richard Parry
London Rail Matters	
5. Managing Director's Report – London Rail	Ian Brown
Other Matters	
6. TfL Railway Byelaws	Howard Carter
7. Any Other Business	-

Date of next meeting: 10 July 2009 at 10.00am.