

RAIL AND UNDERGROUND PANEL

10 JULY 2009

ACTIONS LIST

**Actions from the Last Meeting**

Minute No.	Description	Action By	Target Date	Status/note
14/05/09	<u>Managing Director's Report – London Underground</u>			
	Present further analysis on year on year performance.	Richard Parry	10 July	Update at the meeting and note to be circulated by mid-July.
	Provide a report on maintenance matters to a future meeting.	Richard Parry	10 July	Completed, on agenda.
	Provide a note to Charles Belcher on performance metrics and benefits relating to the Circle Line service.	Richard Parry	10 July	Completed.
	Provide an update on how the HLOS for National Rail would affect LU.	Richard Parry		Update to be given at the next meeting.

Minute No.	Description	Action By	Target Date	Status/note
15/05/09	<u>Managing Director's Report – London Rail</u> Provide a note on new timetable, frequencies and key implementation dates for DLR.	Ian Brown	31 July	Note to be circulated.

### **Actions from Previous Meetings**

Minute No.	Description	Action By	Target Date	Status/note
09/02/09	<u>Briefing and Site Visits</u> The following site visits are to be arranged: Briefing on multi-modal freight issues. Edgware Road station and signal box. Operational visits to DLR and LOROL.	Secretariat		Scheduled for September. Members Invited. To be scheduled in the Autumn following the review of Panels and Committees.