

THURSDAY 21 JANUARY 2010 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 24 November 2009	-
3. Matters Arising and Actions List	-
4. Project Monitoring – Project Approvals	Stephen Critchley
5. Trends in Passenger Demand - Summary	Steve Allen
6. Prudential Code – Indicators of Prudence and Affordability – Outturn For The Year Ended 31 March 2009	Steve Allen
7. Freedom Pass Settlement – 2010/11	Steve Allen
8. Crossrail Compensation Arrangements for Compulsory Purchase	Rob Holden
9. Any Other Business	-

Date of next meeting: Tuesday 9 March 2010 at 9.30am.