

THURSDAY 19 JANUARY 2012 AT 9.30AM

TRANSFORMATION CENTRE, 2ND FLOOR EAST WING, 55 BROADWAY, LONDON

AGENDA

Item	Sponsor
1. Apologies for Absence and Declarations of Interest	-
2. Minutes of the Meeting held on 23 November 2011	-
3. Matters Arising and Actions List	-
4. Crossrail – Changes to the Sponsors Agreement to Address Specific Land Issues	Steve Allen
5. Project Monitoring – Project Approvals	Stephen Critchley
6. Any Other Business	-

Date of next meeting: Thursday 1 March 2012 at 9.30am.