

TRANSPORT FOR LONDON

RAIL AND UNDERGROUND PANEL

THURSDAY 11 NOVEMBER 2010 AT 10.00AM

BOARDROOM, 14<sup>th</sup> FLOOR, WINDSOR HOUSE, LONDON



**AGENDA**

<b>Item</b>	<b>Sponsor</b>
1. Apologies for Absence and Declarations of Interest	-
2. Minutes of the Meeting Held on 7 July 2010	-
3. Matters Arising and Actions List	-
<b>London Underground Matters</b>	
4. Managing Director's Report – London Underground	Mike Brown
<b>London Rail Matters</b>	
5. Managing Director's Report – London Rail	Mike Brown
6. High Level Output Specification Update	Mike Brown
<b>Other Matters</b>	
7. Any Other Business	-

Date of next meetings: Wednesday 1 December at 12.00 noon (joint meeting with the Safety, Health and Environment Assurance Committee)

Tuesday 8 February 2011 at 10.00am