

TRANSPORT FOR LONDON

RAIL AND UNDERGROUND PANEL

TUESDAY 12 JULY 2011 AT 10.00AM

BOARDROOM, 8TH FLOOR, TEMPLAR HOUSE, 81-87 HIGH HOLBORN



AGENDA

Item	Sponsor
1. Apologies for Absence and Declarations of Interest	-
2. Minutes of the Meeting held on 5 May 2011	-
3. Matters Arising and Actions List	-
4. Managing Director's Report – London Underground and London Rail	Mike Brown
5. TfL's Recommendations for the High Level Output Specification for 2014-2019 (HLOS2)	Geoff Hobbs
6. Tramlink Operations	Phil Hewitt
Other Matters	
7. Any Other Business	-

Date of next meeting: Wednesday 16 November 2011 at 10.00am