

**TRANSPORT FOR LONDON**

**RAIL AND UNDERGROUND PANEL**

**WEDNESDAY 16 NOVEMBER 2011 AT 10.00AM**

**BOARDROOM, 14<sup>TH</sup> FLOOR, WINDSOR HOUSE**



**AGENDA**

<b>Item</b>	<b>Sponsor</b>
1. Apologies for Absence and Declarations of Interest	-
2. Minutes of the Meeting held on 12 July 2011	-
3. Matters Arising and Actions List	-
4. Managing Director's Report – Rail and Underground	Mike Brown
5. London Overground Impact Study	Howard Smith
6. Rail and Underground Reliability Improvement Programme	Phil Hufton
7. London 2012 Transport	Mike Brown
8. Any Other Business	-

Date of next meeting: Tuesday 21 February 2012 at 10.00am