

Rail and Underground Panel

Thursday 5 July 2012 at 10.00am

Boardroom, 14th Floor, Windsor House



Agenda

Item	Sponsor
1. Apologies for Absence and Declarations of Interest	-
2. Minutes of the Meeting held on 22 May 2012	-
3. Matters Arising and Actions List	-
4. Managing Director's Report – Rail and Underground	Mike Brown
5. Tramlink Performance and Planning Update	Howard Smith
6. Major Rail Projects Update (HS2, Crossrail 2, Northern Line Extension)	Michèle Dix
7. Final Preparations for the London 2012 Games	Mike Brown
8. Any Other Business	

Date of next meeting: Thursday 15 November 2012 at 10.00am