

TRANSPORT FOR LONDON

RAIL AND UNDERGROUND PANEL

THURSDAY 5 MAY 2011 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 8 February 2011	-
3. Matters Arising and Actions List	-
4. Managing Director's Report - London Underground and London Rail	Mike Brown
5. Operations Strategic Plan	Howard Collins
6. London Underground Demand Trends	Andrew Pollins
7. London Rail Demand Trends	Andrew Pollins
<b>Other Matters</b>	
8. Any Other Business	-

Date of next meeting: Tuesday 12 July 2011 at 10.00am