

TRANSPORT FOR LONDON

RAIL AND UNDERGROUND PANEL

WEDNESDAY 7 JULY 2010 AT 10.00AM

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



## AGENDA

Item	Sponsor
1. Apologies for Absence and Declarations of Interest	-
2. Minutes of the Meeting Held on 12 May 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	Ian Brown
6. East London Line Phase 2	Ian Brown
7. High Level Output Specification 2	Ian Brown
<b>Other Matters</b>	
8. Any Other Business	-

Date of next meeting: Thursday 11 November 2010 at 10.00am