

TRANSPORT FOR LONDON

RAIL AND UNDERGROUND PANEL

TUESDAY 8 FEBRUARY 2011 AT 10.30AM

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 11 November 2010	-
3. Matters Arising and Actions List	-
<b>London Underground Matters</b>	
4. Managing Director's Report - London Underground	Mike Brown
5. Review of the New Sub-Surface Railway Service Pattern Introduced on 13 December 2009	Mike Brown
<b>London Rail Matters</b>	
6. Managing Director's Report - London Rail	Mike Brown
7. High Level Output Specification - February Update	Mike Brown
8. Oyster on National Rail - Progress Update	Shashi Verma
<b>Other Matters</b>	
9. Any Other Business	-

Date of next meeting: Thursday 5 May 2011 at 10.00am