

Date: 30 November 2016

Item: Crossrail – Report on Sponsor Board Proceedings

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**This paper will be considered in public**

**1 Summary**

- 1.1 This paper summarises the outcome of the 17 November 2016 meeting of the Crossrail Sponsor Board (the Sponsor Board).
- 1.2 A paper is included in Part 2 of the agenda which contains exempt supplementary information. The information is exempt by virtue of paragraph 3 of Schedule 12A of the Local Government Act 1972 in that it contains information relating to the business affairs of TfL. Any discussion of that exempt information must take place after the press and public have been excluded from this meeting.

**2 Recommendation**

- 2.1 **The Committee is asked to note this paper and the supplemental paper included on Part 2 of the agenda.**

**3 Background**

- 3.1 In accordance with the Crossrail Core Agreements, the Sponsor Board is the representative board established by the Sponsors (the Department for Transport (DfT) and TfL) for all matters related to the Crossrail Project.
- 3.2 The Sponsor Board consists of two voting members from each Sponsor, the Head of the Crossrail Joint Sponsor Team and the Crossrail Project Representative (PRep). Crossrail Limited's (CRL) Chief Executive Officer, Programme Director, Finance Director and Operations Director are routinely invited to attend the second half of each meeting. TfL's voting members are Ian Nunn (Chief Finance Officer) and David Hughes (Director of Strategy, Sponsorship and Change, LU).
- 3.3 The Sponsor Board meets approximately once every two months to review progress with delivery of the project including financial and schedule performance.

**4 Sponsor Board Proceedings**

- 4.1 At the November 2016 Sponsor Board meeting, CRL reported that the project remains on time and within the overall funding envelope. Specific updates included that the central section construction programme remains focussed on fitting out the tunnels, shafts and portals as well as the 10 new stations. The 42km of tunnels have now been fully handed over from the tunnelling teams to the systemwide team, the final pour of first stage concrete has been completed, more

than 60 per cent of track has been laid and more than 90 per cent of the platforms are complete.

- 4.2 The main item for discussion was the regular six monthly review of the project. Sponsors and CRL discussed in detail the specific plans that CRL has in place to deliver the project on budget and on time. CRL also provided an overview of some of the issues on which there will be increased levels of activity over the next six months which include operational activities such as testing and commissioning and Network Rail's work to upgrade and modernise the existing rail network for the Crossrail Project.

**List of Appendices:**

A paper on Part 2 of the agenda contains exempt supplementary information.

**List of Background Papers:**

None

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