

Programmes and Investment Committee



Date: 13 October 2017

Item: Crossrail – Report on Sponsor Board Proceedings

This paper will be considered in public

1 Summary

- 1.1 This paper summarises the key issues from the August and September 2017 meetings 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 Simon Kilonback (Acting Chief Finance Officer) and David Hughes (Director of Strategy and Network Development, London Underground).
- 3.3 The Sponsor Board meets approximately every one to two months to review progress with delivery of the project including financial and schedule performance.
- 3.4 Details on operational readiness and project progress are contained in the paper on Elizabeth Line Operational Readiness and Integration elsewhere on the agenda for this meeting and will also be reported to the Finance Committee.

4 Sponsor Board Proceedings

- 4.1 At the August and September 2017 meetings of the Sponsor Board, the key points of discussion related to the forecast cost of the project and the progress in

relation to delivering the service between Heathrow and Paddington, which is planned for May 2018.

- 4.2 The next meeting of the Crossrail Sponsor Board is due to take place in October 2017.

List of Appendices:

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

List of Background Papers:

None.

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