



Agenda

Meeting: Rail and Underground Panel

Date: Friday 11 April 2014

Time: 10.00am

**Place: Conference Rooms 1 and 2,
Ground Floor, Palestra, 197
Blackfriars Road, London, SE1
8NJ**

Members of the Panel

Sir John Armit CBE, Chair
Steve Wright, Vice Chair
Peter Anderson
Sir Brendan Barber
Richard Barnes

Charles Belcher
Brian Cooke
Isabel Dedring
Daniel Moylan

This meeting will be open to the public. There is access for disabled people and induction loops are available.

Further Information

Copies of the papers and any attachments may be found at
<http://www.tfl.gov.uk/corporate/about-tfl/how-we-work/how-we-are-governed?intcmp=4416#on-this-page-0>

If you have questions, would like further information about the meeting or require special facilities please contact: James Varley, Secretariat Officer; telephone: 020 7983 4613; email: JamesVarley@tfl.gov.uk

For media enquiries please contact the TfL Press Office; telephone: 0845 604 4141; email: PressOffice@tfl.gov.uk.

Howard Carter, General Counsel
Thursday 3 April 2014

Rail and Underground Panel

Friday 11 April 2014

Agenda Part 1

1. Apologies for Absence and Chair's Announcements

2. Declarations of Interests

General Counsel

Members are reminded that any interests in a matter under discussion must be declared at the start of the meeting, or at the commencement of the item of business.

3. Minutes of the Meeting held on 18 October 2013

General Counsel

The Panel is asked to approve the minutes of the meeting held on 13 February 2014 and authorise the Chair to sign them.

4. Matters Arising and Actions List

General Counsel

The Panel is asked to note the updated actions list.

5. Managing Director's Report

Managing Director, Rail and Underground

The Panel is asked to note the Managing Director's Report.

6. Fit for the Future – Stations Update

Managing Director, Rail and Underground

The Panel is asked to note the paper.

7. Target Setting

Managing Director, Rail and Underground

The Panel is asked to note the paper.

8. Rail and Underground International Benchmarking Report

Managing Director, Rail and Underground

The Panel is asked to note the paper.

9. Any Other Business the Chair Considers Urgent

The Chair will state the reason for urgency of any item taken.

10. Date of Next Meeting

Thursday 10 July 2014 at 10.00am.

11. Exclusion of Press and Public

The Panel is recommended to agree to exclude the press and public from the meeting, in accordance with paragraph 3 of Schedule 12A to the Local Government Act 1972 (as amended), in order to consider the following items of business.

Agenda Part 2

Papers containing confidential or exempt information, including supplemental information relating to items on Part 1 of the agenda.

12. Minutes of the Closed Meeting held on 18 October 2013

General Counsel

Exempt supplemental information relating to the item on Part 1.

13. Fit for the Future – Stations Update

Managing Director, Rail and Underground

Exempt supplemental information relating to the item on Part 1.