

Agenda

Meeting: Rail and Underground Panel

Date: Thursday 13 November 2014

Time: 11.00am

**Place: Paddington Room, 11th 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

Further Information

The papers and any attachments are available on:

<https://www.tfl.gov.uk/corporate/publications-and-reports/rail-and-underground-panel>

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

This meeting will be open to the public, except for where exempt information is being discussed as noted on the agenda. There is access for disabled people and induction loops are available. A guide for the press and public on attending and reporting meetings of local government bodies, including the use of film, photography, social media and other means is available on www.london.gov.uk/sites/default/files/Openness-in-Meetings.pdf.

Howard Carter, General Counsel
Wednesday 5 November 2014

Rail and Underground Panel

Thursday 13 November 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 10 July 2014

General Counsel

The Panel is asked to approve the minutes of the meeting held on 10 July 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. New Tube for London – Train Design

Managing Director, Rail and Underground

The Panel is asked to note the paper.

7. Station Strategy

Managing Director, Rail and Underground

The Panel is asked to note the paper.

8. Fit for the Future – Stations Update

Chief Operating Officer, Rail and Underground

The Panel is asked to note the paper.

9. Trams Update

Managing Director, Rail and Underground

The Panel is asked to note the paper.

10. Any Other Business the Chair Considers Urgent

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

11. Date of Next Meeting

Thursday 12 February 2015 at 10.00am.