

Agenda

Meeting: Rail and Underground Panel

Date: Wednesday 20 May 2015

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

Further Information

The papers and any attachments are available on: tfl.gov.uk [How We Are Governed](#)

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

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Howard Carter, General Counsel
Tuesday 12 May 2015

Rail and Underground Panel

Wednesday 20 May 2015

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 12 February 2015

General Counsel

The Panel is asked to approve the minutes of the meeting held on 12 February 2015

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. Accessibility Schemes at Crossrail Surface Stations

Director of Operations, Crossrail

The Panel is asked to note the paper.

7. Investing in World Class Skills for the Future

Director of Capital Programmes, London Underground

The Panel is asked to note the paper.

8. Car Park Strategy

Director of Commercial Development

The Panel is asked to note the paper.

9. Fit for the Future – Stations

Chief Operating Officer, London 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 16 July 2015 at 10.00am.