

## Agenda

**Meeting: Rail and Underground Panel**

**Date: Thursday, 16 July 2015**

**Time: 10.00 am**

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

### Members

Sir John Armit CBE (Chairman)  
Steve Wright (Vice Chair)  
Peter Anderson  
Sir Brendan Barber  
Richard Barnes

Charles Belcher  
Brian Cooke  
Isabel Dedring  
Daniel Moylan

Copies of the papers and any attachments are available on [tfl.gov.uk How We Are Governed](http://tfl.gov.uk/How-We-Are-Governed).

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](http://www.london.gov.uk/sites/default/files/Openness-in-Meetings.pdf).

### Further Information

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](mailto:JamesVarley@tfl.gov.uk)

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

Howard Carter, General Counsel  
Wednesday, 8 July 2015

**Agenda**  
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**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.**

**Members must not take part in any discussion or decision on such a matter and, depending on the nature of the interest, may be asked to leave the room during the discussion.**

**3 Minutes of the Meeting of the Rail and Underground Panel held on 20 May 2015**

General Counsel

**The Panel is asked to approve the minutes of the previous meeting of the Rail and Underground Panel held on 20 May 2015 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 report.**

**6 Jubilee Line Tunnel Works**

Capital Programmes Director, London Underground

**The Panel is asked to note the paper and presentation.**

**7 Night Tube**

Chief Operating Officer, London Underground

**The Panel is asked to note the paper and presentation.**

**8 Fit for the Future - Stations**

Chief Operating Officer, London Underground

**The Panel is asked to note the paper and presentation.**

**9 Tottenham Court Road Station Upgrade**

Capital Programmes Director, London Underground

**The Panel is asked to note the paper and presentation.**

**10 Innovation Update**

Capital Programmes Director, London Underground

**The Panel is asked to note the paper and presentation.**

**11 Any Other Business the Chair Considers Urgent**

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

**12 Date of Next Meeting**

**Friday 16 October 2015 at 10.00am.**