

Agenda

Meeting: Elizabeth Line Committee

Date: Wednesday 25 May 2022

Time: 10:00am

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

Members

Heidi Alexander (Chair)

Anne McMeel (Vice-Chair)

Prof Greg Clark CBE

Seb Dance

Dr Nelson Ogunshakin OBE

Mark Phillips

Kathryn Cearns OBE (Department for
Transport Observer)

Sarah Atkins

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

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Further Information

If you have questions, would like further information about the meeting or require special facilities please contact:

Sue Riley, Secretariat Officer; Email: sueriley@tfl.gov.uk.

For media enquiries please contact the TfL Press Office; telephone: 0343 222 4141; email: PressOffice@tfl.gov.uk

Howard Carter, General Counsel
Tuesday 17 May 2022

**Agenda
Elizabeth Line Committee
Wednesday 25 May 2022**

1 Apologies for Absence and Chair's Announcements

2 Declarations of Interest

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 any 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 Committee held on 24 March 2022

(Pages 1 - 6)

General Counsel

The Committee is asked to approve the minutes of the meeting of the Committee held on 24 March 2022 and authorise the Chair to sign them.

4 Matters Arising, Actions List and Use of Delegated Authority

(Pages 7 - 10)

General Counsel

The Committee is asked to note the updated actions list and use of Chair's Action.

5 Safety Update (Pages 11 - 16)

Chief Executive Officer, Crossrail and Chief Operating Officer, Elizabeth line

The Committee is asked to note the paper.

6 Elizabeth Line Readiness (Pages 17 - 20)

Chief Operating Officer, Elizabeth line

The Committee is asked to note the paper.

7 Project Status Update (Pages 21 - 26)

Chief Executive Officer, Crossrail

The Committee is asked to note the paper and the supplementary information on Part 2 of the agenda.

8 Finance and Risk Update (Pages 27 - 28)

Chief Finance Officer, Crossrail and Divisional Finance Director, Operations.

The Committee is asked to note the paper and the supplementary information on Part 2 of the agenda.

9 Elizabeth Line Programme Assurance Update (Pages 29 - 40)

Director of Risk and Assurance

The Committee is asked to note the paper and the supplementary information on Part 2 of the agenda

10 Project Representative Report (Pages 41 - 42)

Chief Executive Officer, Crossrail

The Committee is asked to note the paper and the supplementary information on Part 2 of the agenda.

11 Members' Suggestions for Future Discussion Items (Pages 43 - 46)

General Counsel

The Committee is asked to note the forward plan and is invited to raise any suggestions for future discussion items for the forward plan and for informal briefings.

12 Any Other Business the Chair Considers Urgent

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

13 Date of Next Meeting

Thursday, 14 July 2022 at 10.00am.

14 Exclusion of Press and Public

The Committee 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

15 Project Status Update (Pages 47 - 48)

Exempt supplementary information relating to the item on Part 1.

16 Finance and Risk Update (Pages 49 - 54)

Exempt supplementary information relating to the item on Part 1.

17 Elizabeth Line Programme Assurance Update (Pages 55 - 76)

Exempt supplementary information relating to the item on Part 1.

18 Project Representative Report (Pages 77 - 140)

Exempt supplementary information relating to the item on Part 1.