

Agenda

Meeting: Elizabeth Line Committee

Date: Thursday 14 July 2022

Time: 10:00am

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

In accordance with section 100(B)(4) of the Local Government Act 1972, the Chair has agreed to accept the following items of urgent business on the grounds that the information wasn't available for publication at the time of dispatch.

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).

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.

Further Information

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

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

Howard Carter, General Counsel
Friday 8 July 2022

**Supplementary Agenda
Elizabeth Line Committee
Thursday 14 July 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 25 May 2022
(Pages 1 - 6)**

General Counsel

The Committee is asked to approve the minutes of the meeting of the Committee held on 25 May 2022 and authorise the Chair to sign them.

4 Matters Arising and Actions List (Pages 7 - 10)

General Counsel

The Committee is asked to note the updated actions list.

5 Safety Update (Pages 11 - 14)

Director, Elizabeth line

The Committee is asked to note the paper.

6 Elizabeth Line Operational Performance (Pages 15 - 18)

Director, Elizabeth line

The Committee is asked to note the paper.

7 Programme Status Update (Pages 19 - 20)

Director, Elizabeth line

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

8 Finance and Risk Update (Pages 21 - 22)

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 23 - 30)

Director of Risk and Assurance

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

10 Project Representative Report (Pages 31 - 32)

Director, Elizabeth line

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

11 Crossrail Complaints Commissioner Report

General Counsel

The Committee is asked to note the paper and the Crossrail Complaints Commissioner's Report.

12 Members' Suggestions for Future Discussion Items (Pages 33 - 36)

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.

13 Any Other Business the Chair Considers Urgent

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

14 Date of Next Meeting

Thursday, 29 September 2022 at 10.00am.

15 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

16 Programme Status Update (Pages 37 - 40)

Exempt supplementary information relating to the item on Part 1.

17 Finance and Risk Update (Pages 41 - 46)

Exempt supplementary information relating to the item on Part 1.

18 Elizabeth Line Programme Assurance Update (Pages 47 - 60)

Exempt supplementary information relating to the item on Part 1.

19 Project Representative Report (Pages 61 - 86)

Exempt supplementary information relating to the item on Part 1.