

Agenda

Meeting: Elizabeth Line Committee

Date: Thursday 29 September 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

Sarah Atkins
Matthew Lodge (Department for
Transport Observer)

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 and webcast live on [TfL YouTube channel](#), 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; 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
Wednesday 21 September 2022

**Agenda
Elizabeth Line Committee
Thursday 29 September 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 14 July 2022 (Pages 1 - 6)

General Counsel

The Committee is asked to approve the minutes of the meeting of the Committee held on 14 July 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 - 20)

Director, Elizabeth line

The Committee is asked to note the paper.

7 Crossrail Programme Completion (Pages 21 - 24)

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 25 - 26)

Chief Finance Officer, Crossrail and Finance Director, TfL 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 27 - 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 Measuring and Maximising Benefits, Impacts and Learnings
(Pages 41 - 46)

Chief Finance Officer, Crossrail and Finance Director, TfL Operations

The Committee is asked to note the paper.

11 Crossrail Asset Restructuring (Pages 47 - 52)

Group Finance Director and statutory Chief Finance Officer

The Committee is asked to note the paper and, subject to receipt of the necessary, related approvals from the Finance Committee and to consent from the Secretary of State for Transport, authorise any Chief Officer and any director of Crossrail Limited (for Transport for London and any of its subsidiaries) to finalise the terms, and authorise the execution, of any amendments to the Crossrail Sponsors Agreement and/or Project Development Agreement and any other matter they consider necessary to implement the lease restructuring arrangements described in the paper.

12 Crossrail Project Funding (Pages 53 - 56)

Chief Finance Officer, Crossrail and Finance Director, TfL Operations

The Committee is asked to note the paper and the exempt supplementary information on Part 2 of the agenda, and approve unbudgeted Financial Authority and approve additional Programme and Project Authority to complete the project.

13 Members' Suggestions for Future Discussion Items (Pages 57 - 60)

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.

14 Any Other Business the Chair Considers Urgent

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

15 Date of Next Meeting

Thursday, 24 November 2022 at 10.00am

16 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

17 Crossrail Programme Completion (Pages 61 - 66)

Exempt supplementary information relating to the item on Part 1.

18 Finance and Risk Update (Pages 67 - 70)

Exempt supplementary information relating to the item on Part 1.

19 Elizabeth Line Programme Assurance Update (Pages 71 - 84)

Exempt supplementary information relating to the item on Part 1.

20 Crossrail Project Funding (Pages 85 - 86)

Exempt supplementary information relating to the item on Part 1.