

# Agenda

**Meeting: Elizabeth Line Committee**

**Date: Tuesday 24 January 2023**

**Time: 2:30pm**

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

## Members

Heidi Alexander (Chair)

Anne McMeel (Vice-Chair)

Seb Dance

Dr Nelson Ogunshakin OBE

Mark Phillips

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).

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

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

Howard Carter, General Counsel  
Monday 16 January 2023

**Agenda  
Elizabeth Line Committee  
Tuesday 24 January 2023**

**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 November 2022  
(Pages 1 - 6)**

General Counsel

**The Committee is asked to approve the minutes of the meeting of the Committee held on 24 November 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 - 18)**

Director, Elizabeth line

**The Committee is asked to note the paper.**

**6 Elizabeth Line Operations and Programme Completion Update**  
(Pages 19 - 24)

Director, Elizabeth line

**The Committee is asked to note the paper.**

**7 Finance and Risk Update** (Pages 25 - 28)

Chief Finance Officer

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

**8 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.**

**9 Members' Suggestions for Future Discussion Items** (Pages 41 - 44)

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.**

**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, 23 March 2023 at 3pm.

**12 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**

### **13 Finance and Risk Update** (Pages 45 - 48)

**Exempt supplementary information relating to the item on Part 1.**

### **14 Elizabeth Line Programme Assurance Update** (Pages 49 - 58)

**Exempt supplementary information relating to the item on Part 1.**