

Agenda

Meeting: Elizabeth Line Committee

Date: Thursday 18 May 2023

Time: 2:30pm

**Place: Kings Cross/St Pancras Room,
10th Floor (10YC2), 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.

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

Howard Carter, General Counsel
Wednesday 10 May 2023

**Agenda
Elizabeth Line Committee
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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 January 2023
(Pages 1 - 4)**

General Counsel

The Committee is asked to approve the minutes of the meeting of the Committee held on 24 January 2023 and authorise the Chair to sign them.

4 Matters Arising and Actions List (Pages 5 - 8)

General Counsel

The Committee is asked to note the updated actions list.

5 Safety Update (Pages 9 - 12)

Director, Elizabeth line

The Committee is asked to note the paper.

6 Elizabeth Line Operations and Programme Completion Update
(Pages 13 - 18)

Director, Elizabeth line

The Committee is asked to note the paper.

7 Finance and Risk Update (Pages 19 - 20)

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 21 - 32)

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 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.

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

Tuesday, 25 July 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 37 - 40)

Exempt supplementary information relating to the item on Part 1.

14 Elizabeth Line Programme Assurance Update (Pages 41 - 58)

Exempt supplementary information relating to the item on Part 1.