

Agenda

Meeting: Elizabeth Line Committee

Date: Tuesday 25 July 2023

Time: 3pm

**Place: Conference Rooms 1&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.

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

Howard Carter, General Counsel
Monday 17 July 2023

**Agenda
Elizabeth Line Committee
Tuesday 25 July 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 18 May 2023
(Pages 1 - 4)**

General Counsel

The Committee is asked to approve the minutes of the meeting of the Committee held on 18 May 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 - 18)

Director, Elizabeth line

The Committee is asked to note the paper.

6 Crossrail Complaints and Claims (Pages 19 - 20)

Chief Finance Officer

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

7 Elizabeth Line Operations and Programme Completion Update
(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

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 - 34)

Director of Risk and Assurance

The Committee is asked to note the paper.

10 Elizabeth Line Passenger Usage Insight (Pages 35 - 46)

Chief Finance Officer

The Committee is asked to note the paper.

11 Update on Measuring Benefits and Impacts (Pages 47 - 52)

Chief Finance Officer

The Committee is asked to note the paper.

12 Any Other Business the Chair Considers Urgent

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

13 Exclusion of Press and Public

The Committee is recommended to agree to exclude the press and public from the meeting, in accordance with paragraphs 3&5 of Schedule 12A to the Local Government Act 1972 (as amended), in order to consider the following items of business.

Agenda Part 2

14 Crossrail Complaints and Claims (Pages 53 - 54)

Exempt supplementary information relating to the item on Part 1.

15 Elizabeth Line Operations and Programme Completion Update (Pages 55 - 70)

Exempt supplementary information relating to the item on Part 1.

16 Finance and Risk Update (Pages 71 - 74)

Exempt supplementary information relating to the item on Part 1.