

Date: 25 November 2021

Item: **Matters Arising, Actions List and Use of Delegated Authority**

This paper will be considered in public

1 Summary

- 1.1 This paper informs the Committee of progress against actions agreed at previous meetings and any use of delegated authority via Chair's Action since the last meeting on 30 September 2021.
- 1.2 There has been one use of Chair's Action since the last meeting, in relation to the novation of contracts.
- 1.3 Appendix 1 sets out progress against actions agreed at previous meetings.

2 Recommendation

- 2.1 **The Committee is asked to note the Actions List and the use of Chair's Action.**

3 Use of Chair's Action

- 3.1 Under Standing Order 113, in situations of urgency, the Board delegates to each of the Chairs of any Committees and Panels the exercise of any functions of TfL on its behalf, including the appointment of Members to Committees and Panels. Any use of Chair's Action is reported to the next ordinary meeting.
- 3.2 There has been one use of Chair's Action since the last meeting of the Committee.

Proposed Novations of Contracts

- 3.3 In 2012 Crossrail Limited entered into a contract for the provision of signalling and control systems for the central operating section of Crossrail with Siemens Public Limited Company (Siemens PLC) and Siemens Rail Automation Limited (Siemens Rail) (the Signalling Contract). In 2013, Crossrail Limited entered into a contract for the provision of communications and control systems for the central operating section of Crossrail with Siemens PLC (the Communications Contract).
- 3.4 As part of a corporate restructuring within the Siemens group, the Siemens contracting entities referred to above transferred their business to Siemens Mobility Limited (Siemens Mobility). Approval was sought for the Signalling Contract and the Communications Contract to be novated to Siemens Mobility.
- 3.5 The use of Chair's Action was considered appropriate, as a decision to enter into the deeds of novation before the date of the next meeting of the Committee was necessary to ensure that any delay did not adversely impact Siemens' ability to support Crossrail Limited to achieve handover dates.

3.6 On 9 November 2021, the Chair of the Committee, following consultation with Members, approved the novation of the contracts under Chair's Action.

List of appendices to this report:

Appendix 1: Actions List

List of Background Papers:

Minutes of previous meetings of the Elizabeth Line Committee

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