

**Board**



**Date:** 2 February 2022

**Item:** Report of the Meeting of the Elizabeth Line Committee to be held on 26 January 2022

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**This paper will be considered in public**

## **1 Summary**

- 1.1 This paper provides a summary of the items to be considered by the Elizabeth Line Committee at its meeting on 26 January 2022 (after the date that the papers for this meeting of the Board are published).

## **2 Recommendation**

- 2.1 **The Board is asked to note the report.**

## **3 Committee Agenda and Summary**

- 3.1 The papers for the meeting of the Committee to be held on 26 January 2022 were published on 18 January 2022 and are available on the [TfL website](#) with a link to the video recording of the meeting on [TfL's YouTube channel](#).
- 3.2 The main matters to be considered by the Committee were:
- (a) Safety Update;
  - (b) Elizabeth Line Readiness Update;
  - (c) Project Status Update;
  - (d) Finance and Risk Update;
  - (e) Project Representative Report; and
  - (f) Elizabeth Line Programme Assurance Update.
- 3.3 A summary of the items to be considered is provided below. The more detailed minutes of the meeting will be published ahead of the meeting of the Committee on 24 March 2022.

## **4 Issues Discussed**

### **Safety Update**

- 4.1 The Committee is asked to note the update on safety on the Crossrail project

for Period 9 2021/22. There were no significant operational safety incidents during Period 9.

### **Elizabeth Line Readiness**

- 4.2 The Committee is asked to note the updates on the performance of the TfL Rail operational service and the status of the readiness of the Infrastructure Managers for the operations and maintenance of the railway after handover from Crossrail.

### **Project Status Update**

- 4.3 The Committee is asked to note the update on the status of the Crossrail project.

### **Finance and Risk Update**

- 4.4 The Committee is asked to note the update on Crossrail's financial performance for Period 9, 2021/22 and on risk management processes.

### **Project Representative (P-Rep) Report**

- 4.5 The Committee is asked to note the latest periodic reports from the P-Rep on the Crossrail project and the management responses to these reports, for Period 9, 2021/22. Copies are also available on the TfL website, with commercially sensitive material redacted.

### **Elizabeth Line Programme Assurance Update**

- 4.6 The Committee is asked to note progress with Programme Assurance activity across the Crossrail three Lines of Defence Integrated Assurance Framework.

### **List of appendices to this report:**

None

### **List of Background Papers:**

Papers submitted to the Elizabeth Line Committee on 26 January 2022.

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