

Board

Date: 7 June 2023

Item: Report of the Meeting of the Elizabeth Line Committee held on 18 May 2023

This paper will be considered in public

1 Summary

1.1 This paper provides a summary of the items considered by the Elizabeth Line Committee at its meeting on 18 May 2023.

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 held on 18 May 2023 were published on 10 May 2023 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 considered by the Committee were:

- (a) Safety Update;
- (b) Elizabeth Line Operations and Programme Completion Update;
- (c) Finance and Risk Update; and
- (d) Elizabeth Line Programme Assurance Update.

3.3 A summary of the items considered is provided below. The more detailed minutes of the meeting will be published ahead of the meeting of the Committee on 25 July 2023, which will be the final meeting of the Committee.

4 Issues Discussed

Safety Update

4.1 The Committee noted the update on safety on the Crossrail project for Periods 12 and 13 of 2022/23.

- 4.2 Safety key performance indicators remained better than target with no major RIDDOR incidences (Reporting of Injuries, Diseases and Dangerous Occurrences). There was an ongoing focus on proactive safety management including the reporting of Close Calls.

Elizabeth Line Operations and Programme Completion Update

- 4.3 The Committee noted the update on performance and the status of the Crossrail project, with the final phase, known as Stage 5c, to be delivered by the end of May 2023.
- 4.4 Members noted that going forward, customer scores and operational performance would be reported to the Customer Service and Operational Performance Panel, safety issues would be included in the quarterly Safety, Health and Environment reports to the Safety, Sustainability and Human Resources Panel and the Commissioner's report to the Board would also contain updates on issues of note.
- 4.5 Network Rail continued to improve performance on the western section of the railway.

Finance and Risk Update

- 4.5 The Committee noted the update on financial performance at Period 13 of 2022/23 and on risk management progress.
- 4.6 The Elizabeth line was forecast to achieve operational break even in the financial year 2023/24.

Elizabeth Line Programme Assurance Update

- 4.7 The Committee noted progress with programme assurance activity across the Elizabeth line Three Lines of Defence Integrated Assurance Framework.
- 4.8 Audit reports requiring improvement were being actioned.
- 4.9 In general, the overall assurance framework for the Elizabeth line had continued to operate effectively and contingency measures were in place for the introduction of the new timetable on 21 May 2023.

List of appendices to this report:

None

List of Background Papers:

Papers submitted to the Elizabeth Line Committee on 18 May 2023

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