

Date: 12 December 2017

Item: Crossrail – Report on Sponsor Board Proceedings

This paper will be considered in public.

1 Summary

- 1.1 This paper summarises the key issues from the October and November 2017 meetings of the Crossrail Sponsor Board (the Sponsor Board).
- 1.2 A paper is included in Part 2 of the agenda which contains exempt supplementary information. The information is exempt by virtue of paragraph 3 of Schedule 12A of the Local Government Act 1972 in that it contains information relating to the business affairs of TfL. Any discussion of that exempt information must take place after the press and public have been excluded from this meeting.

2 Recommendation

- 2.1 **The Committee is asked to note this paper and the supplemental paper included on Part 2 of the agenda.**

3 Background

- 3.1 In accordance with the Crossrail Core Agreements, the Sponsor Board is the representative board established by the Sponsors (the Department for Transport (DfT) and TfL) for all matters related to the Crossrail Project.
- 3.2 The Sponsor Board consists of two voting members from each Sponsor, the Head of the Crossrail Joint Sponsor Team and the Crossrail Project Representative (PRep). Crossrail Limited's (CRL) Chief Executive Officer, Programme Director, Finance Director and Operations Director are routinely invited to attend the second half of each meeting. TfL's voting members are Simon Kilonback (Interim Chief Finance Officer) and David Hughes (Director of Strategy and Network Development, LU).
- 3.3 The Sponsor Board meets approximately every one to two months to review progress with delivery of the project including financial and schedule performance.
- 3.4 Details on operational readiness and project progress are contained in the Elizabeth Line Operations and Transition Report (elsewhere on the agenda) and will also be reported to the Finance Committee.

4 Sponsor Board Proceedings

- 4.1 At the October and November 2017 Sponsor Board meetings the key points of discussion related to the forecast cost of the project, the project funding position

and the progress in relation to delivering the service between Heathrow and Paddington, which is planned for May 2018.

List of Appendices:

A paper on Part 2 of the agenda contains exempt supplementary information.

List of Background Papers:

None.

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