

Date: 8 March 2017

Item: Crossrail – Report on Sponsor Board Proceedings

This paper will be considered in public

1 Summary

- 1.1 This paper summarises the outcome of the 16 February 2017 meeting 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 Ian Nunn (Chief Finance Officer) and David Hughes (Director of Strategy, Sponsorship and Change, LU).
- 3.3 The Sponsor Board meets approximately once every two months to review progress with delivery of the project including financial and schedule performance.

4 Sponsor Board Proceedings

- 4.1 At the February 2017 Sponsor Board meeting, a large part of the agenda was devoted to the 'Sponsor-only' session. This included discussion between the Sponsors about the key activities that will take place during 2017 such as the introduction of the first Class 345 on the route between Liverpool Street and Shenfield (covered in more detail in the Crossrail Transition Update paper) which remains on target to achieve the May 2017 milestone.

- 4.2 CRL provided progress updates including that the project is now more than 80 per cent complete, track laying is now more than 70 per cent complete and there is a lot of focus on the activities to fit out the stations, tunnels, shafts and portals.
- 4.3 Good progress continues to be made on installation of cable management systems and work has recently commenced on installing the platform edge screen frames. There is also continued good progress on the installation of the 'finishes' (e.g. cladding) at stations including Tottenham Court Road and Farringdon.
- 4.4 There are continuing cost pressures on both the central section and On Network sections of the project. CRL remains focussed on managing these cost pressures but there is now a 55 per cent chance that they will draw on the contingency in the overall Crossrail funding envelope.
- 4.5 The next meeting of the Crossrail Sponsor Board is due to take place in April 2017.

List of Appendices:

Exempt supplementary information is included in a paper on Part 2 of the agenda.

List of Background Papers:

None

Contact Officer: Ian Nunn, Chief Finance Officer
Number: 020 3054 8941
Email: IanNunn@tfl.gov.uk