

Meeting	Access Oversight Board
Date/Time	28 th May 2020 / 14:00-16:00
Location	Microsoft Teams Call
Attendees	David Horne (chair), Warrick Dent, Rod Moorcroft, Ed Akers, Keith Jipps, Tim Walden, Paul Rutter, Toby Patrick-Bailey, Mark Bell, David Peters, Mark Curran, Andrew Danson, Arthur Borkwood, Craig Leaper, Sam Hodder, Jo Bird, Louise Mendham, Peter Fawcett, Jack Pocock, Rachel Bain, Tim Bellinger, Jon Tunney, Tom Moran, Ricky Barsby, Alan Desport, Laura Freeman, Paul McKeown, Harriet Copsey
Presentations	KXR Partial Closure Option Selection (M Bell) Werrington Update (A Desport)

Minutes of Meeting

1	Week 12 Readiness
	<p>Tim Walden provided an update on Week 12 readiness – industry overall in a good position of readiness</p> <p>Ricky Barsby provided an updated on passenger handling readiness.</p> <p>Andrew Danson confirmed Cross Country ready for Week 12 preparations</p>
2	King's Cross Partial Closure Update
	<p>Mark Bell presented slides covering the option selection process:</p> <ul style="list-style-type: none"> - Project has undertaken an option selection workshop with cross-industry representation. - Outcome of workshop was in favour of 3-way-split as an overall better option - Cost assessments are still being undertaken - MB raised that project has confirmed Platform 4 & 5 can be electrified in the first “third” stage 1C, however it will require additional access of at least 48 hours in the first Stage 1B, possibly starting prior to Christmas - but access will be discussed & refined later on as project refines the programme. - Project has comfortable level of confidence that access presented is enough for works to be completed. - MB noted that the current final commissioning weekend lands on Easter 2022 weekend, project is investigating best way to get around that. TPB & EA raised that there will be works on West Coast - TM raised that GTR is supportive of 3-way-split including the additional time that may be required to ensure that P4&5 is electrified in first “third”. - EA raised that this strategy has support from Rob McIntosh. - Endorsed as the best strategy for Putting Passengers First - EA raised that Richard McClean, Grand Central, and Guy Dangerfield, Transport Focus, were both involved in the workshop & raised their support for 3-way-split in this workshop (as they are not represented in the AOB call today) - AOB endorsed the 3-way-split strategy as the option to progress with - EA to issue Sponsors Instruction to project next week now that AOB support has been gained. - Programme management resource to be engaged in next 6 weeks to support cross-industry readiness for partial closure – EA
3	Werrington Update
	<p>Alan Desport presented update slides on the Werrington Project:</p> <ul style="list-style-type: none"> - 9-day partial closure is proposed to move to February half term 2021 however disruption is longer than a week. - Xmas 2020 not possible due to KXR Camden Sewer works - EA to engage freight representation to discuss impact of disruption on a working day
4	Next Meeting
	<p>EA proposed agenda items for next meeting:</p> <ol style="list-style-type: none"> 1. 3-way-split enabling access conflicts for 2021

	<ul style="list-style-type: none">2. Week 23 readiness update3. Werrington update4. Programme management resource update <p>Any other agenda items let EA or DH know.</p>
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