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13 February 2007

Agenda and papers for meeting held on 13 February 2007

AGENDA

1. APOLOGIES FOR ABSENCE (Verbal - No Report)
2. DECLARATIONS OF INTEREST (Verbal - No Report)
3. EXCLUSION OF THE PRESS AND PUBLIC (Verbal - No Report)
4. [MINUTES OF THE MEETING HELD ON 12 DECEMBER 2006](#) (PDF: 26K)
5. [NETWORK RAIL PRESENTATION](#) (PDF: 15K)
6. [NORTHERN FRANCHISE UPDATE](#) (PDF: 38K)

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[Appendix 3 - Chart 1](#) (PDF: 11K)

[Appendix 3 - Chart 2](#) (PDF: 11K)

*7. TRAIN OPERATORS' TIMETABLE PROPOSALS FOR 2007 AND 2008

Please Note: This report is press and public excluded

8. [FRANCHISE REPLACEMENTS](#) (PDF: 34K)
9. [RAILPLAN 6](#) (PDF: 28K)
10. [TRAIN PERFORMANCE REPORTING](#) (PDF : 29K)

Please Note: The appendices to the report are not available on-line.
