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## ***TIMETABLING SUB-COMMITTEE***

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### **Minutes of Meeting No.6 held at Euston House on 20th May 1996**

**Present:** Bryan Driver (Chairman)  
Geoff Appleby  
Martin Idale  
Graham Laycock  
Paul Richardson  
Mike Romans

**In attendance:** Chris Blackman  
Martin Shrubsole  
Andy Scott

**Apologies:** Tony Crabtree  
Nigel Fulford  
Mike Hodson

#### **6/1 Introduction**

The Chairman welcomed those alternates who were attending a meeting of the Committee for the first time.

#### **6/2 Minutes of the previous meeting**

The minutes of the meeting no.5 held on 22nd March 1996 were approved. The Record of Hearing No.11 was approved subject to one amendment. After the amendment had been made, the minutes and record were signed by the Chairman.

A copy of the minutes of the meeting and the Determination of the Committee concerning the reference that had been made would be circulated to all Industry Parties. The Parties to the dispute would receive in full the minutes and the record of the hearing.

#### **6/3 Hearing of Reference no. 12.**

The Committee formally heard Reference No. 12 from North London Railways. The Record is attached.

**6/4 Declaration of Interests**

Members commented that, on the day that Railtrack had been floated as a private company, it was pertinent to ask whether members/alternates should declare an interest if they held personal shareholdings in Railtrack, or if their Company had such an interest. The attention of the Access Dispute Resolution Committee is drawn to this matter.

Action: Secretary

**6/5 Date of next meeting**

Tuesday 4th June 1996 in Room 401, Euston House at 10.00 to hear a reference from Great Western Trains.