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***NETWORK and VEHICLE CHANGE COMMITTEE***

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**Minutes of Meeting No.12**

held at Kings Cross on  
14, 15, 23 & 28 November, 4, 14 & 20 December 2001

**Present:** Bryan Driver (Chairman)  
Stuart Baker  
Peter Heubeck  
Nick Hortin  
Nigel Oatway  
Mike Scott  
Mike Vila

**In attendance:** Chris Blackman  
Martin Shrubsole  
Christine Goodwin (Wragge & Co.)

**12/1 Introduction**

The Chairman welcomed Christine Goodwin to the meeting as a representative of the Committee's legal advisers, Wragge & Co.

**12/2 Minutes of the previous meeting**

The minutes of meeting no.11 held at Kings Cross on 19 & 20 September 2001 were approved without modification. The Chairman signed a copy of the minutes as a true record of the proceedings. A copy of the approved minutes will be circulated to all Industry Parties.

**12/3 Record of Hearing of References no. NV26, 28, 29, 30 & 31**

The Record of the Hearing of references NV26, 28, 29, 30 & 31 held on 19 and 20 September 2001 was approved subject to some minor modifications. The Chairman signed a copy, as modified, as a true account of the proceedings. In accordance with procedures a copy of the Record will be circulated to members of the Committee, to the parties that attended the hearing, and those other parties directly interested.

**12/4 Matters arising from the previous meeting**

There were no matters arising.

**12/5 Hearing of Reference no. NV33**

The Committee formally heard joint reference NV33 from Great North Eastern Railway. A copy of the Determination is attached to these minutes.

**12/6 Update on references**

The Secretary reported that the position on outstanding references received was as follows:

- nv22-23 The parties (Freightliner and EWS) are now preparing a formal joint submission with Railtrack on unresolved matters;
- nv24 has been withdrawn by Central Trains following an agreed settlement with Railtrack;
- nv34 has been withdrawn by Great Western Trains following an agreed settlement with Railtrack;
- nv35 a hearing of this reference from ScotRail Railways is being arranged for 13 December 2001.

**12/7 Date of next meeting**

It was noted that meeting no.13 had taken place on Friday 13 December; the next meeting will be in January 2002, on a date to be determined, to hear reference nv22.