## TIMETABLING SUB-COMMITTEE

# Minutes of Meeting No.4 held at Euston House on 10th November 1995.

**Present:** Nigel Fulford (Chairman)

Robert Watson Des Bowes Nick Fulcher Mike Hodson Martin Idale Mike Romans Tony Crabtree

**In attendance:** Chris Blackman

Martin Shrubsole

## 4/1 Election of Deputy Chairman of the Committee

Nigel Fulford was nominated by Tony Crabtree and seconded by Martin Idale. There were no other nominations and accordingly Nigel Fulford was acclaimed as Deputy Chairman.

### 4/2 Minutes of previous meeting

The minutes of the meeting no.3 held on 28th June 1995 were approved. A copy of the minutes of the meeting and the result of the determination concerning the reference that had been made would be circulated to all Industry Parties. Parties to a hearing into a reference would receive in full the minutes of the hearing.

It was agreed that in future the Committee's Determinations would be circulated to the Industry as well as the interested parties as soon as they were signed, rather than waiting for approval at the next meeting.

#### 4/3 Hearing of Reference no. 9.

The Committee formally heard Reference No. 9 from Regional Railways North East. The record is attached.

### 4/4 Date of next meeting

The secretary advised the Committee that there were no other references pending, and no further dates at this stage could be advised.