

Will Godfrey
Director, Economics, Finance and Markets

To the company secretaries of the organisations listed in Annexes 1 and 2

19 December 2022

Dear Stakeholder,

Extension to deadline in Review Initiation Notice pursuant to Schedule 4A of the Railways Act 1993

In light of current circumstances, we recognise that the Scottish Ministers will require more time to provide their High-Level Output Specification (HLOS) and their Statement of Funds Available (SoFA). We have therefore extended the date for submission of the Scottish Ministers' HLOS and SoFA for Control Period 7 (CP7) to 27 January 2023.

This represents the second extension to the Scottish Ministers' HLOS and SoFA deadline. We issued the first Review Initiation Notices on 9 June 2022, which requested Scottish Ministers' HLOS and SoFA by 30 November. On 27 October 2022, we extended this deadline to 9 January 2023.

Funders' HLOS and SoFA are a statutory component of the periodic review and are one part of a larger and legally timebound process which runs up to the start of CP7 on 1 April 2024. This is designed to ensure all stakeholders have the opportunity to play their part in the process. Meeting this new deadline is critical to the success of completing our periodic review by the statutory deadlines, including to ensure appropriate funding is in place for Network Rail for CP7.

In the unlikely event that we do not receive the HLOS and SoFA by 27 January, we would need to make preparations to use alternative arrangements via amendments to track access contracts. Any alternative arrangements would apply to Network Rail and train operators at a GB-level. We recognise that instigating alternative arrangements would be disruptive and we are working closely with Transport Scotland and Network Rail to ensure we continue with the periodic review as planned.

Further information on PR23 is available on our website (www.orr.gov.uk/PR23). To subscribe for email updates on PR23, please get in touch using the PR23 inbox address, PR23@orr.gov.uk.

Yours faithfully



Will Godfrey

Annex 1

Abellio East Anglia Limited	Locomotive Services (TOC) Limited (Charter Passenger Services)
Abellio East Midlands Limited	London Gateway Port Limited
Abellio ScotRail Limited	London North Eastern Railway Limited
Arriva Rail London Limited	London Underground Limited
Associated British Ports	Loram UK Limited
The Chiltern Railway Company Limited	Mersey rail Electrics 2002 Limited
Chinnor & Princes Risborough Railway Company Limited	MTR Corporation (Crossrail) Limited
Colas Rail Limited	Network Rail Infrastructure Limited
Crossrail Limited	North Yorkshire Moors Railway Enterprises Plc
DB Cargo (UK) Limited	Northern Trains Limited
Devon and Cornwall Railways Limited	Peak Rail Plc
Direct Rail Services Limited	Rail Express Systems Limited
Direct Rail Services Limited (Charter Passenger Services)	Rail Operations Group Limited
East Coast Trains Limited	Rail Operations (UK) Limited
Eurostar International Limited	SE Trains Limited
Festiniog Railway Company Limited	Serco Caledonian Sleepers Ltd
First Greater Western Limited	SLC Operations Limited (Freight Services)
First Greater Western Limited (Charter Passenger Services)	SLC Operations Limited (Charter Passenger Services)
First MTR South Western Trains Limited	South Yorkshire Super Tram Limited
First Trans Pennine Express Limited	Tarmac Trading Limited
First Trenitalia West Coast Rail Limited	Transport for Wales Rail Limited
Freightliner Limited	Trenitalia c2c Limited
Freightliner Heavy Haul Limited	Tyne and Wear Passenger Transport Executive (NEXUS)



GB Rail freight Limited	Varamis Limited
GB Rail freight Limited (Charter Passenger Services)	Victa Rail freight Limited
Govia Thameslink Railway Limited	Victoria Harbour Limited
Grand Central Railway Company Limited	Vintage Trains (Charter Passenger Services)
Grand Central Railway Company Limited (North West Services)	Vintage Trains (Freight Services)
Grand Central Railway Company Limited (Charter Passenger Services)	West Coast Railway Company Limited (Charter Passenger Services)
Hanson and Hall Rail Service Solutions Limited	West Coast Railway Company Limited (Freight Services)
Harsco Rail Limited	West Coast Railway Company Limited ("The Jacobite")
Hull Trains Company Limited	West Midlands Trains Limited
Legge Infrastructure Services Limited	XC Trains Limited
Locomotive Services (TOC) Limited (Freight Services)	



Annex 2

Abellio Transport Group Limited	Motorail (UK) Limited
Agility Trains West Limited	Mountpark Properties Limited
Agility Trains East Limited	MTR Corporation (UK) Limited
Amey LG Limited	Mitsui & Company Limited
Araglin Holdings Limited	North East Combined Authority
Arriva UK Trains Limited	North of Tyne Combined Authority
BIFFA (Roxby) Limited	Passengers' Council (Transport Focus)
Brett Aggregates Limited	PD Teesport Limited
British American Railway Services Limited	Rail for London (Infrastructure) Limited
British Nuclear Fuels Limited	ScotRail Trains Limited
British Steel Limited	Scottish Rail Holdings Limited
Cambridgeshire & Peterborough Combined Authority	Seilwaith Amey Cymru / Amey Infrastructure Wales Limited
Department for Transport	Serco Group Plc
DP World Limited	Siemens Mobility Limited
European Metal Recycling Limited	SNCB
East Japan Railway Company	South Yorkshire Mayoral Combined Authority
First Group Plc	South Yorkshire Passenger Transport Executive
Genesee & Wyoming UK Europe Limited	Stadler Rail Service UK Limited
Glasgow Prestwick Airport Limited	Stagecoach Group Plc
Great British Railways Transition Team	Strathclyde Partnership for Transport
Greater Manchester Combined Authority	Swietelsky Construction Company Limited
Govia Limited	Tees Valley Combined Authority
Go-Ahead Holding Limited	Transport for London
Heathrow Airport Holdings Limited	Transport for Greater Manchester
Hector Rail Holding UK Limited	Trenitalia UK Limited



Hitachi Rail Limited

HS1 Limited

HS2 Limited

Hutchinson Ports (UK) Limited

Keolis (UK) Limited

Liverpool City Region Combined
Authority

London & Continental Railways Limited

London Southend Airport Company
Limited

London Transport Users' Committee
(London TravelWatch)

Maritime Transport Limited

Merseytravel Limited

Uniper UK Limited

Voyages-SNCF UK Limited

Weardale Railway Limited

Welsh Government

West Coast Traincare Limited

West Midlands Combined Authority

West Midlands Trains Limited

West Moor Holdings Limited

West of England Combined Authority

West Yorkshire Combined Authority