

TRANSPORT FOR LONDON

FINANCE COMMITTEE
16 SEPTEMBER 2008
ACTIONS LIST

Actions from the Last Meeting

Minute No.	Description	Action By	Target Date	Status/note
19/07/08	<u>Investment Programme Management Process</u> Report on alternative arrangements for approval levels for projects with an out-turn cost below £100m to be made to a future meeting.	Steve Allen	October 2008	Scheduled.
21/07/08	<u>Board Members Induction</u> New Board Members to be given a list of key documents as part of the induction programme.	Howard Carter	October 2008	Scheduled.
21/07/08	<u>Improving Passengers Experience</u> A review of Tube investment to prioritise works that would make the most difference to passengers' experience should be undertaken.	Naomi Connell	October 2008	Scheduled.

Outstanding Actions from Previous Meetings

Minute No.	Description	Action By	Target Date	Status/note
14/03/08	<p><u>Project Monitoring – Project Approvals</u></p> <p>A report on the Land Securities Redevelopment Project for Victoria station would be brought to a future meeting.</p>	Tim O'Toole	October 2008.	Report scheduled.
05/01/08	<p><u>Transport for London Investment Programme Report – Third Quarter 2007/08</u></p> <p>The Committee requested a progress report on the Olympic Works station accessibility projects at Southfields and Green Park stations at a future meeting.</p>	Naomi Connell	November 2008	A presentation to be given to the Committee.
08/01/08	<p><u>Project Monitoring – Project Approvals</u></p> <p>The Committee asked that documentation on an illustrative project, eg a station modernisation, be brought to a future meeting of the Committee.</p>	Naomi Connell	November 2008	Report scheduled.