

Date: 11 July 2012

Item 4: Actions List

This paper will be considered in public

1 Summary

1.1 This paper informs the Committee of progress against actions agreed at previous meetings.

2 Recommendation

2.1 **The Committee is asked to note the Actions List.**

List of appendices to this report:

Appendix 1 – Actions List

List of Background Papers:

Minutes of previous meetings of the Committee

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Finance and Policy Committee Action List (reported to the meeting on 31 May 2012)

Actions from the meeting held on 1 March 2012

Minute No.	Description	Action By	Target Date	Status note
17/05/12	<p>Operational and Financial Performance Report – Fourth Quarter 2011/12 – Business Planning</p> <p>Members would be briefed on proposals before receiving a developed plan in the autumn.</p>	Steve Allen	September 2012	
17/05/12	<p>Operational and Financial Performance Report – Fourth Quarter 2011/12 – Consultants</p> <p>Work to produce routine reports on the number and pay rates of consultants employed across TfL had resumed. Consideration would be given to the best forum to share the information with Members.</p>	Steve Allen	October 2012	An update will be provided at the next meeting.
20/05/12	<p>Department for Transport Reforming our Railways Paper and Consultations</p> <p>A table, previously provided to the Rail and Underground Panel, would be sent to Members setting out the ten TOCs under discussion, their franchise renewal dates and the reasons for and against TfL seeking to be the franchising authority.</p>	Andrew Pollins	July 2012	Completed.
20/05/12	<p>Department for Transport Reforming our Railways Paper and Consultations</p> <p>The draft response to the rail decentralisation consultation would include further detail, in response to question 5, to substantiate the claim that longer distance passengers would in practice benefit from greater Mayoral control.</p>	Andrew Pollins	June 2012	Completed.
24/05/12	<p>Matters Arising and Actions List – Crossrail Rolling Stock and Depot Procurement</p> <p>The Committee would be updated on progress with the Crossrail Rolling Stock and Depot Procurement in the autumn of 2012.</p>	Steve Allen	Autumn 2012	