

Date: 13 March 2013

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 13 March 2013)

Actions from the meeting held on 23 January 2013

Minute No.	Description	Action By	Target Date	Status note
05/01/13	<p>The Autumn Statement 2012</p> <p>Discussions with government were continuing and would be reflected in the TfL Budget that would be submitted to the Board for approval on 27 March 2013. Further information would be provided to the Committee on the impact on the current Business Plan, including scenarios and risks reflecting different rates of reduction and the case being made to government to secure a longer term funding settlement.</p>	Steve Allen	March 2013	On agenda
06/01/13	<p>Actuarial Valuation of the TfL Pension Fund</p> <p>A copy of the Fund's Investment Strategy would be provided to members of the Committee for information.</p>	Steve Allen	January 2013	Completed.
08/01/13	<p>Sub-Surface Railway Upgrade Revised Programme Authority – Project Sponsors' Role</p> <p>A paper would be submitted to a future meeting of the Committee providing more information on the arrangements through which project sponsors reviewed and prioritised requests for additional work and ensured value for money, under the revised project sponsorship arrangements. The paper would include evidence of the cultural commitment within project teams to deliver within or below budget.</p>	Mike Brown	-	On Forward Plan

Actions from previous meetings

Minute No.	Description	Action By	Target Date	Status note
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	Updates were provided. A press announcement was made on 1 March 2013.
46/10/12	<p>London Highways Alliance Contract</p> <p>The longer term goals from greater collaborative working would be discussed by the Surface Transport Panel.</p>	Leon Daniels	To be agreed	On Surface Transport Panel Forward Programme.
57/11/12	<p>Deep Tube Programme – Feasibility Phase - Overview</p> <p>A paper would be submitted to the Projects and Planning Panel providing a narrative overview of the entire programme that articulated the questions that drove the work plan, the interdependencies between the individual projects and the key trade-offs (including the broad costs). It would also set out the initial views on the feasibility of the options.</p>	Mike Brown	-	On Forward Plan
57/11/12	<p>Deep Tube Programme – Feasibility Phase – Progress Updates</p> <p>Regular updates on the progress of the feasibility work would be provided to Members before further authority for the programme was requested.</p>	Mike Brown	-	On Forward Plan

Minute No.	Description	Action By	Target Date	Status note
59/11/12	<p>Police Services Agreement with the British Transport Police Authority</p> <p>The Committee would receive an update, in due course, on progress on greater efficiencies and any progress on removing TfL's indemnity to the BTP Authority in respect of any claims arising out of the policing services.</p>	Mike Brown	-	On Forward Plan