

**Board**



**Date: 24 September 2015**

**Item 4: Matters Arising, Actions List and Use of Delegated Authority**

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**This paper will be considered in public**

## **1 Summary**

- 1.1 This paper informs the Board of progress against actions agreed at previous meetings and the use of authority delegated by the Board since its last meeting.

## **2 Recommendation**

- 2.1 **The Board is asked to note the Actions List and the use of authority delegated by the Board.**

## **3 Use of Authority Delegated by the Board**

- 3.1 On 26 March 2015, the Board delegated to the Finance and Policy Committee authority to approve any matter reserved to the Board from 2 July to 23 September 2015 (Minute 36/03/15).
- 3.2 On 30 July 2015, the Finance and Policy Committee exercised the authority delegated by the Board to approve:
- (a) **Cycle Hire Re-Let:** Project and Procurement Authority to enable implementation of the recommended option for the Cycle Hire Re-let Programme and the continued operation of the Cycle Hire Scheme;
  - (b) **Crossrail Stations Upgrades:** an increase of £55m in the Procurement Authority (to a total of £1,399m) for the Crossrail train operating contract with Mass Transit Railway Corporation (Crossrail) Limited (the MTR Contract) and arrangements for amending the MTR Contract to enable the delivery of station upgrades;
  - (c) **Barking Riverside Extension:** additional Project Authority of £2.7m to enable development of the Barking Riverside Extension to continue and to prepare documentation for a Transport and Works Act Order (TWAO) application in early 2016; and
  - (d) **Jubilee and Northern Lines Additional Trains:** additional budgeted Project Authority of £4.62m to progress the Invitation to Tender stage of the procurement of additional trains for the Jubilee and Northern lines.

- 3.3 The Committee also considered an item on the appointment of the Commissioner of Transport.
- 3.4 Further information on these approvals is contained in the summary report from the meeting of the Finance and Policy Committee elsewhere on the agenda, with full details available from the papers submitted to the Committee.

**List of appendices to this report:**

Appendix 1: Actions List

**List of Background Papers:**

Minutes of previous meetings of the Board

Papers submitted to the Finance and Policy Committee on 30 July 2015.

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## Board Actions List (reported to the meeting on 24 September 2015)

## Action from the meeting held on 1 July 2015

Minute No.	Item/Description	Action By	Target Date	Status/Note
4707/15	<b>Commissioner's Report: 55 Broadway Timetable</b> Members would be informed of the proposed timescale for vacating the Broadway building.	Steve Allen	July 2015	Completed. Additional information has been requested by the Finance and Policy Committee.

## Action from the meeting held on 26 March 2015

Minute No.	Item/Description	Action By	Target Date	Status/Note
22/03/15	<b>Operational and Financial Performance and Investment Programme Reports – Third Quarter, 2014/15: Step-Free Access</b> As part of the Business Planning discussion on accessibility, Members would be provided with information on the cost and priority for making the entire network accessible.	Nick Brown	September 2015	To be addressed in the Business Planning discussions.
22/03/15	<b>Operational and Financial Performance and Investment Programme Reports – Third Quarter, 2014/15: Rail and Underground Customer Service</b> A paper on Rail and Underground's approach to customer service information would be submitted to a future meeting of the Rail and Underground Panel.	Nick Brown	October 2015	On Rail and Underground Panel agenda.

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