

TRANSPORT FOR LONDON

**FINANCE COMMITTEE
28 OCTOBER 2008
ACTIONS LIST**

Actions from the Last Meeting

Minute No.	Description	Action By	Target Date	Status/note
34/10/08	<u>Project Authority Limits</u> A report to propose approval of all new projects between £50m and £100m to be delegated to the Finance Committee to be submitted to the Board.	Howard Carter	December 2008	Report scheduled.

Actions from Previous Meetings

Minute No.	Description	Action By	Target Date	Status/note
26/09/08	<u>Operational and Finance report</u> Further review of the format and content of the report to be undertaken to reflect Members' proposals.	Steve Allen	November 2008	Work underway.
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	November 2008	Report scheduled.
14/03/08	<u>Project Monitoring – Project Approvals</u> A report on the Land Securities Redevelopment Project for Victoria station would be brought to a future meeting.	Tim O'Toole	November 2008	Report scheduled.