

**TRANSPORT FOR LONDON  
FINANCE AND POLICY COMMITTEE**

13 JULY 2010

**ACTIONS LIST**

**Actions from the Last Meeting**

<b>Minute No.</b>	<b>Description</b>	<b>Action By</b>	<b>Target Date</b>	<b>Status note</b>
20/06/10	<u>Operational and Financial Report – Fourth Quarter 2009/10</u> Officers would consider how the revenue and costs for each mode could be presented more clearly.	Steve Allen	October 2010	
20/06/10	<u>Operational and Financial Report – Fourth Quarter 2009/10</u> The report submitted to the meeting of the Board on 23 June 2010 would include a note on Information Management savings and the application of cash balances in excess of forecast. The Board would also be provided with an overall summary of full-year performance.	Steve Allen	23 June 2010	Completed.
21/06/10	<u>TfL Investment Programme Report – Fourth Quarter 2009/10</u> Steve Allen would conduct a risk assessment and mitigation exercise in relation to the impact of threatened industrial action by BT staff.	Steve Allen	To be agreed	Completed. No significant issues were identified.

## Outstanding actions from previous meetings

07/01/10	<u>Trends in Passenger Demand</u> A paper would be submitted to a future meeting on the extent of incomplete journeys using Oyster on the mainline National Rail network and an audit on London Overground after its first year of operation.	Steve Allen/ Ian Brown	Early 2011	On Committee forward programme – after the anniversary of Oyster Go-Live on National Rail.
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