

TRANSPORT FOR LONDON  
FINANCE AND POLICY COMMITTEE

9 JUNE 2010

ACTIONS LIST

**Actions from the Last Meeting**

Minute No.	Description	Action By	Target Date	Status note
12/03/10	<u>Trends in Passenger Demand</u> The next Trends in Passenger Demand report to the Committee would include details of the level of fraud and its impact on revenue. This information would then be reported to the Committee every six months consistent with the normal timetable for collecting and analysing the data.	Steve Allen	As part of the normal reporting cycle.	On Committee forward programme.
07/01/10	Future reports would include details of the level of fraud and its impact on revenue on a regular basis.			
13/03/10	<u>Project Approvals at Feasibility Stage</u> A paper would be submitted to the next meeting of the Committee on how the Investment Programme Advisory Group would fit into the Corporate Gateway Approval Process and any impact on the Committee's Terms of Reference.	Steve Allen	June 2010	Completed. Report on agenda.
14/03/10	<u>Project Monitoring – Project Approvals</u> Steve Allen would confirm that there was a written agreement with the London Thames Gateway Development Corporation to reimburse the costs of the A12 Lochnager Street Junction project.	Steve Allen	June 2010	Completed. There is a written agreement in place in respect of the Estimated Final Costs reported in March.

## 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.
----------	--	---------------------------	------------	--