

RAIL AND UNDERGROUND PANEL

8 FEBRUARY 2011

ACTIONS LIST

**Actions from the Last Meeting**

Minute No.	Description	Action By	Target Date	Status/note
28/11/10	<p><u>Matters Arising and Actions List</u></p> <p>Provide an update on the performance of the extended Circle line.</p>	Mike Brown	-	On agenda for this meeting.
29/11/10	<p><u>Managing Director's Report – London Underground</u></p> <p>Provide further information on patronage patterns.</p> <p>Provide information on detraining in tunnels to the Safety, Health and Environment Assurance Committee.</p> <p>Improve the provision of information on posters and about closures.</p>	<p>Mike Brown</p> <p>Mike Brown</p> <p>Mike Brown</p>	<p>-</p> <p>-</p> <p>-</p>	<p>To be included in future Managing Director's Reports.</p> <p>On SHEAC Forward Plan.</p> <p>Implemented.</p>

<b>Minute No.</b>	<b>Description</b>	<b>Action By</b>	<b>Target Date</b>	<b>Status/note</b>
	<u>Managing Director's Report – London Underground (cont'd)</u>  Report on the effects of the spending review on escalator refurbishment.	Mike Brown	-	On agenda for this meeting.
31/11/10	<u>High Level Output Specification Update</u>  Provide a further update on the progress of the HLOS2 recommendations.	Geoff Hobbs	-	On agenda for this meeting.

#### **Outstanding Actions from Previous Meetings**

<b>Minute No.</b>	<b>Description</b>	<b>Action By</b>	<b>Target Date</b>	<b>Status/note</b>
12/05/10	<u>Managing Director's Report – London Underground</u>  Make available a copy of the Action Plan from the employee engagement workshops.	Mike Brown	-	Members to be updated at Panel meeting on 8 February 2011.