

BOARD MEETING – 4 NOVEMBER 2010

ACTIONS LIST

Actions from the Last Meeting – 22 September 2010

Minute No.	Item/Description	Action By	Target Date	Status/Note
56/09/10	<u>Commissioner's Report</u> A paper on the impact of the use of Oyster on National Rail would be provided to a future meeting.	Steve Allen	To be agreed.	A paper is being prepared for a future meeting of the Board.
57/09/10	<u>Recent London Underground Safety Incidents</u> Thorough investigations were currently in progress and findings and further actions designed to minimise the risk of recurrence would be reported to a joint meeting of the Safety, Health and Environment Assurance Committee and the Rail and Underground Panel on 1 December 2010. The Board would receive an update at its meeting on 8 December 2010.	Mike Brown	December 2010.	The joint meeting of the Safety, Health and Environment Assurance Committee and the Rail and Underground Panel has been arranged for 1 December 2010. An update paper has been included on the forward plan for the meeting of the Board on 8 December 2010.

Actions from Previous Meetings

Minute No.	Item/Description	Action By	Target Date	Status/Note
51/07/10	<p><u>Status of Jubilee Line Upgrade</u> A paper would be submitted to the Board on the progress of the Northern Line Upgrade. A paper would also be submitted on the commercial levers available to TfL to incentivise the signalling contractor for the Sub-Surface Lines.</p>	Mike Brown	To be agreed.	<p>A paper is being prepared for a future meeting of the Board.</p> <p>The paper will also cover the action at 24/03/10 below.</p>
24/03/10	<p><u>LU Delivery of Victoria and Sub-Surface Lines Upgrade – Progress Update</u> The Board would receive a paper on like-for-like comparisons between upgrade work on the Victoria, Jubilee and Northern lines and regular updates on LU delivery of the Victoria and Sub-Surface lines upgrades.</p>			
59/10/09	<p><u>Operational and Financial Performance and Investment Programme Reports – First Quarter 2009-10</u> A detailed report would be submitted to the Corporate Panel on workforce diversity figures.</p>	Frank Douglas	November 2010	An item is included on the forward programme for the Environment, Corporate and Planning Panel.
07/02/10	<p><u>Operational and Financial Performance and Investment Programme Reports – Third Quarter 2009/10</u> A report would be submitted to the Corporate Panel explaining the rationale for the increase in temporary staff and proposing a change in the appropriate target.</p>	Frank Douglas	November 2010	An item is included on the forward programme for the Environment, Corporate and Planning Panel.

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07/02/10	<p data-bbox="383 185 1014 288"><u>Operational and Financial Performance and Investment Programme Reports – Third Quarter 2009/10</u></p> <p data-bbox="383 296 1037 552">The report to the Corporate Panel on workforce composition would include an explanation of the effects of controls on recruitment on the proportion of disabled staff, given the differences between that and the proportion of female staff and those from Black and Minority Ethnic Communities.</p>	Frank Douglas	November 2010	An item is included on the forward programme for the Environment, Corporate and Planning Panel.