

BOARD MEETING – 30 MARCH 2011

ACTIONS LIST

Action from the Last Meeting – 30 March 2011

Minute No.	Item/Description	Action By	Target Date	Status/Note
17/03/11	<u>2011/12 – 2014/15 Business Plan and 2011/12 Budget</u> Consideration would be given to adding some information in the Business Plan on the major achievements in the last financial year, further information on how cost reductions would be achieved and if the TfL Rail Transport Network Maps at 2015 and 2019 could highlight the changes from the current network.	Steve Allen	April 2011	Completed.
17/03/11	<u>2011/12 – 2014/15 Business Plan and 2011/12 Budget</u> The Board would receive an Equality Impact Assessment on the proposed staff changes as a result of Project Horizon.	Peter Hendy	September 2011	On forward plan.

There are no outstanding actions from previous meetings.