

Projects and Planning Panel

13 November 2013

Actions List

There were no actions from the last meeting

Actions from Previous Meetings

Minute No.	Description	Action By	Target Date	Status/note
16/05/13	<p>TfL Pathway A paper to be submitted to a future meeting of the Panel to provide clarity on the objectives for project management maturity for the next 12 and 24 month periods together with an estimate of financial outcomes. Also to be included: a timeline of typical training, induction and support for an individual using the new methodology and a flow chart detailing the escalation process for project management decisions and approvals.</p>	Andy Eastaugh	November 2013	On agenda.
10/02/13	<p>TfL Sponsorship Capability Development Programme The IIPAG to submit to the Panel its detailed views on the Programme.</p>	IIPAG	January 2014	LU will provide the IIPAG with a progress report in November 2013 which will include a discussion of next steps.

Minute No.	Description	Action By	Target Date	Status/note
11/02/13	<p>Project Monitoring – Project Approvals – Surface Transport Briefing Surface Transport to give an overarching briefing on cycling and road projects to a future meeting where a number of project approvals are being sought at the same time.</p>	Leon Daniels	- January 2014	<p>A briefing on the cycling vision portfolio is on the closed agenda.</p> <p>A briefing on road projects is on the forward plan.</p>
09/07/12	<p>Project Monitoring – Project Approvals – Future Ticketing An opportunity to be provided to discuss the development of the future ticketing project on the use of contactless bankcards, prior to the project's submission for approval to the Finance and Policy Committee.</p>	Shashi Verma	January 2014	On forward plan.