

Board

**Transport
for London**



Date: 20 September 2012

Item 4: Actions List

This paper will be considered in public

1 Summary

1.1 This paper informs the Board of progress against actions agreed at previous meetings.

2 Recommendation

2.1 **The Board is asked to note the Actions List.**

List of appendices to this report:

Appendix 1 – Actions List

List of Background Papers:

Minutes of previous meetings of the Board.

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Board Actions List (reported to the meeting on 20 September 2012)

Action from the meeting held on 27 June 2012.

Minute No.	Item/Description	Action By	Target Date	Status/Note
33/06/12	Commissioner's Report – DfT Rail Decentralisation Consultation Members supported the Mayor seeking greater control over inner suburban franchises to address the democratic deficit. Isabel Deding and Mike Brown would discuss further which routes should be included in the response.	Mike Brown	July 2012	Completed. Discussions were held which enabled the Mayor to submit a response to the DfT relating to the franchisees which TfL is interested in. A response to this is due to be provided by the DfT in Autumn 2012.
33/06/12	Commissioner's Report – Barclays Cycle Hire Phase 2 Docking Points and Bikes Members would be provided with information on the number of additional docking points and bikes introduced as part of the Barclays Cycle Hire Phase 2 expansion.	Leon Daniels	September 2012	Phase 2 provided an additional 4824 docking points and 2680 bikes.
34/06/12	Operational and Financial Performance and Investment Programme Reports – Fourth Quarter 2011/12 – Bus Expenditure Future Operational and Financial Performance Reports would show bus expenditure against income.	Leon Daniels and Steve Allen	September 2012	Completed.
45/06/12	Board Appointments – Front Line Experience Board Members would be invited to participate in the next phase of the Frontline Experience programme.	Tricia Riley	October 2012	Invitations for Members and staff to participate in the next round of the programme are due to be sent out in early October 2012.

Actions from previous meetings

Minute No.	Item/Description	Action By	Target Date	Status/Note
26/03/12	Report from the Meeting of the Safety, Health and Environment Assurance Committee – 6 March 2012 – Air Quality At the request of the Committee, the Mayor's Office would be asked to write again to Ministers to seek funding to enable London to meet the EU Air Quality Standards.	Michèle Dix	June/July 2012	An update will be provided at the meeting.