

Board

Date: 7 November 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 7 November 2012)

Action from the meeting held on 20 September 2012.

Minute No.	Item/Description	Action By	Target Date	Status/Note
50/09/12	<p>Commissioner's Report – S7 train replacement schedule and Air Line passenger figures</p> <p>The Rail and Underground Panel would receive details of the S7 train replacement schedule and passenger use of the Emirates Air Line.</p>	Mike Brown	November 2012	This information will be included in the Managing Director's report to the Rail and Underground Panel.
52/09/12	<p>Operational and Financial Performance and Investment Programme Reports – First Quarter 2012/13 – CSR</p> <p>A paper on delivering expenditure against the milestones in the Comprehensive Spending Review settlement would be submitted to a future meeting of the Projects and Planning Panel.</p>	Steve Allen	November 2012	This information is contained within the quarterly Investment Programme Reports.
55/09/12	<p>River Crossings</p> <p>Officers would provide Members with more detail on the allocation of the £51m Project Authority between consultation and processing of the application.</p>	Michèle Dix	November 2012	This information will be provided to Members shortly.

Actions from previous meetings

Minute No.	Item/Description	Action By	Target Date	Status/Note
45/06/12	<p>Board Appointments – Front Line Experience</p> <p>Board Members would be invited to participate in the next phase of the Frontline Experience programme.</p>	Tricia Riley	January 2013	Invitations for Members will be sent out to enable them to take part in the programme in early 2013.
26/03/12	<p>Report from the Meeting of the Safety, Health and Environment Assurance Committee – 6 March 2012 – Air Quality</p> <p>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.</p>	Michèle Dix	November 2012	An update will be provided at the meeting.