This paper will be considered in public

1 Summary
1.1 This paper informs the Board of progress against actions agreed at previous meetings and the use of authority delegated by the Board.

2 Recommendation
2.1 The Board is asked to note the Actions List and the use of authority delegated by the Board.

3 Use of Authority Delegated by the Board
3.1 On 3 February 2016, the Board delegated to the Finance and Policy Committee authority to approve matters reserved to the Board in relation to addressing the requirements from a Mayoral Direction on the Barking Riverside Rail Extension project (the Project) (Minute 14/02/16).

3.2 On 16 February 2016, the Finance and Policy Committee exercised the authority delegated by the Board to grant the entering into of Funding and Land and Works Agreements and related authorities requested for the Project. This was subject to the Agreements being completed and signed between the parties by 4 March 2016.

3.3 On 2 March 2016 the Committee noted the progress made but that the original deadline would not be met. It agreed to extend the deadline until 9 March 2016. An oral update on whether the deadline was met will be provided at this meeting.

List of appendices to this report:
Appendix 1: Actions List

List of Background Papers:
Minutes of previous meetings of the Board
Finance and Policy Committee 16 February and 2 March papers on the Barking Riverside Rail Extension

Contact Officer: Howard Carter, General Counsel
Number: 020 3054 7832
Email: HowardCarter@tl.gov.uk
### Board Actions List (reported to the meeting on 17 March 2016)

There were no actions from the meeting held on 3 February 2016.

#### Action from previous meetings:

<table>
<thead>
<tr>
<th>Minute No.</th>
<th>Item/Description</th>
<th>Action By</th>
<th>Target Date</th>
<th>Status/Note</th>
</tr>
</thead>
<tbody>
<tr>
<td>84/11/15</td>
<td>HSE Annual Report 2015</td>
<td>Leon Daniels</td>
<td>March 2016</td>
<td>Completed. Item considered by the Safety, Accessibility and Sustainability Panel.</td>
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<td></td>
<td>Members discussed the rise in injuries to people using buses. They recognised the challenges of operating a bus but requested a review of bus driver behaviours and training and contract incentives to reinforce a safety-first culture. A report would be submitted to a future meeting on the causes and proposed actions to address the rise in bus related injuries.</td>
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<td>Members requested that TfL separately report the figures for fatalities and seriously injured to improve their visibility.</td>
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<td>Members requested that future reports include customer satisfaction figures for Dial-a-Ride. It was acknowledged that the figures would require explanation as it was a pre-booked service and meeting customer expectations was not always possible; and Members requested that safety and security figures in reports be reviewed to include the absolute numbers, in addition to the rate per million journeys.</td>
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