

Board

Date: 25 September 2013

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 25 September 2013)

There were no actions arising from the meeting held on 3 July 2013.

Actions from previous meetings

Minute No.	Item/Description	Action By	Target Date	Status/Note
86/12/12	<p>TfL Business Plan – Bus Operator Service Contracts</p> <p>A paper would be submitted to the Surface Transport Panel on the management of bus operator service contracts. The paper would cover how bus services were being managed to meet passenger demand without increasing mileage and how TfL assured itself it was getting best value for the contract price.</p>	Leon Daniels	October 2013	On Surface Transport Panel forward plan. Moved to October so the paper can cover the implications of the Spending Review and the London Assembly Transport Committee's investigations into bus services in London.
06/02/13	<p>Operational and Financial Performance and Investment Programme Reports – Third Quarter 2012/13 – Underspend</p> <p>A paper would be submitted to the Projects and Planning Panel on options to provide further information in the Investment Programme report to indicate what proportion of the current underspend was due to slippage/delay and what was due to efficiency savings.</p>	Steve Allen	May 2013	A paper on reporting improvements was submitted to the Projects and Planning Panel. Changes have been made to the quarterly reports from Quarter 1 2013/14.
43/03/13	<p>Final Results of the 2012 Actuarial Valuation of the TfL Pension Fund – DLR</p> <p>A paper on the DLR Pension Fund deficit would be submitted to a future meeting of the Board.</p>	Steve Allen	November 2013	On Forward Programme.