

Board



Date: 9 November 2017

Item: Matters Arising, Actions List and Use of Delegated Authority

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 to its Committees or exercised by Chairs of Committees since the last meeting of the Board. A brief summary is provided below, with further information provided in the summary reports from the relevant Committee elsewhere on the agenda for this meeting.
- 1.2 On 27 September 2017, the Finance Committee exercised the authority delegated by the Board on 19 September in relation to an extension of TfL's Revenue Collection Contract with Cubic and in relation to the acquisition of a company to support the proposed over site development at Southwark station.
- 1.3 On 2 October 2017, the Remuneration Committee exercised authority delegated by the Board on 19 September in relation to the reappointment of the Chair of the Board of Crossrail Limited.
- 1.4 On 13 October 2017, the Programmes and Investment Committee exercised the authority delegated by the Board on 19 September in relation to the acquisition of additional rolling stock for London Overground. The Committee also considered a paper on London Underground's Emergency Services Network but requested further information before a decision was taken.
- 1.5 On 30 October 2017, the Chair of the Programmes and Investment Committee exercised Chair's Action (in consultation with members of the Committee) regarding the authority delegated by the Board to take urgent action to approve authorities in relation to London Underground's Emergency Services Network. The exercise of Chair's Action will also be reported to the meeting of the Programmes and Investment Committee on 12 December 2017.

2 Recommendation

2.1 The Board is asked to note:

- (a) the Actions List;**
- (b) the use of authority delegated by the Board on 19 September 2017 by the Finance Committee, the Remuneration Committee and the Programmes and Investment Committee; and**
- (c) the use of Chair's Action by the Chair of the Programmes and Investment Committee.**

List of appendices to this report:

Appendix 1: Board Actions List

List of Background Papers:

Minutes of previous meetings.

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Board Actions List (reported to the meeting on 9 November 2017)

Actions from the meeting held on 19 September 2017:

Minute No.	Item/Description	Action By	Target Date	Status/Note
72/09/17	Customer and Operational Performance Report - Crime Members requested that a paper be submitted to the Customer Service and Operational Performance Panel explaining the increases in crime, the impact this had on confidence to travel and how greater reassurance could be provided to customers.	Jill Collis	November 2017	Completed. The panel considered a paper on 1 November 2017.
72/09/17	Customer and Operational Performance Report – Dial-a-Ride Members would be provided with a further explanation on the reduction in passenger journeys on the Dial-a-Ride service.	Leon Daniels	November 2017	Completed. Further detail has been included in the report.
76/09/17	Elizabeth Line Operations and Transition Update – HR Transition The HR transition plan would be shared with Members.	Tricia Wright	October 2017	Completed. Summary provided.

Actions from previous meetings:

Minute No.	Item/Description	Action By	Target Date	Status/Note
47/07/17	<p>Finance Report: Fares income</p> <p>A paper would be submitted to the Finance Committee on addressing fares income and the impact on the current budget and across the five-year Business Plan. This would also be reflected in the development of the 2017 Business Plan.</p>	Simon Kilonback	October 2017	Completed. Considered by the Finance Committee on 18 October 2017.
48/07/17	<p>Customer and Operational Performance Report – Stakeholder Feedback</p> <p>Members requested that consideration be given to including stakeholder feedback in future reports.</p>	Vernon Everitt	November 2017	This is being considered as the content of the report is developed.
49/07/17	<p>Strategic Risk Management and Assurance Annual Report 2016/17</p> <p>The Audit and Assurance Committee considered the report at its meeting on 13 July 2017 and agreed that Board wide risk discussions and allocation of risk by Committee or Panel be considered as part of the Board Effectiveness Review.</p>	Howard Carter	November 2017	Captured as a recommendation in the Board Effectiveness Review elsewhere on the agenda.
50/07/17	<p>Draft Mayor’s Transport Strategy: Bank Junction</p> <p>Baroness Grey-Thompson DBE would discuss with Will Norman issues that had been raised with her about claimed unintended consequences of the City of London’s piloted changes to Bank junction so that they could be reviewed, along with learning from other schemes.</p>	Will Norman	September 2017	Completed.
75/09/16	<p>Finance Report – Bus Safety Programme reporting requirements</p> <p>It was agreed that the Bus Safety Programme should include specific targets and that the data reported to the Safety, Sustainability and Human Resources (SSHR) Panel should include details on bus staff safety (injuries and assaults), injuries to other road users impacted by buses and trend analysis over the medium and long term.</p>	Leon Daniels	September 2017	Completed. Considered by the SSHR Panel on 28 September 2017.

89/11/16	<p>Commissioner's Report – Lorry Safety Direct Vision Standard</p> <p>Members requested that the Safety, Sustainability and Human Resources (SSHR) Panel receive regular updates on the number of direct vision lorries on the roads against each star category and suggestions to improve take up if required.</p>	Alex Williams	September 2017	Completed. Considered by the SSHR Panel on 28 September 2017.
89/11/16	<p>Commissioner's Report – Oxford Street Pedestrianisation</p> <p>Members would be provided with a briefing as the plans were developed.</p>	Leon Daniels	June and October 2017	Completed. Briefing provided. The Programmes and Investment Committee considered updates in June and October 2017.
05/02/06	<p>Commissioner's Report – Healthy Streets</p> <p>Members would have an opportunity to discuss the changes that TfL had started to make, and would continue to work to embed the Healthy Streets Approach in every level of the organisation. The discussion would also consider the complexities of delivering the agenda and how TfL worked with boroughs including through Local Implementation Plans.</p>	Will Norman/ Secretariat	September 2017	Completed. Information provided in the Mayor's Transport Strategy briefings and a Board briefing on 14 September 2017. The Programmes and Investment Committee considered a Programme of work. Also captured as a recommendation in the Board Effectiveness Review elsewhere on the agenda.
38/03/17	<p>Safety, Sustainability and HR Panel – TU engagement on E&I</p> <p>A briefing would be provided to Bronwen Handyside on how TfL engaged with the Trade Unions on matters relating to equalities and inclusion.</p>	Tricia Wright	September 2017	Completed.