This paper will be considered in public

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

1.2 On 12 July 2018, under the authority delegated by the Board on 20 March 2018, the Chair of the Finance Committee approved a scorecard target for 2018/19 for operational improvements to sustainable travel.

1.3 Appendix 1 provides an update on the actions, all of which are completed or being addressed.

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

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

List of Background Papers:
Minutes of previous meetings.

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Email:  HowardCarter@tfl.gov.uk
## Board Actions List (reported to the meeting on 25 July 2018)

### Actions from the meeting held on 23 May 2018

<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>42/05/18 (2)</td>
<td>Commissioner’s Report – Vision Zero</td>
<td>Alex Williams</td>
<td>September 2018</td>
<td>This will be a component of the planned informal discussion on the Mayor’s Transport Strategy and Business Planning (see action for minute number 45/05/18 (3))</td>
</tr>
<tr>
<td>42/05/18 (3)</td>
<td>Commissioner’s Report – Streetworks impact on vulnerable road users</td>
<td>Gareth Powell</td>
<td>September 2018</td>
<td>On SSHR Panel forward plan.</td>
</tr>
<tr>
<td>42/05/18 (4)</td>
<td>Commissioner’s Report – Rapids Charging Points</td>
<td>Alex Williams</td>
<td>May 2018</td>
<td>Completed. Information circulated.</td>
</tr>
<tr>
<td>42/05/18 (5)</td>
<td>Commissioner’s Report – Responsible Procurement</td>
<td>Secretariat</td>
<td>June 2018</td>
<td>Completed. In addition to the SSHR Panel on 20 June, a separate briefing was held on 29 June 2018.</td>
</tr>
</tbody>
</table>

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1 Link to briefing note inserted after the publication of papers for the meeting.
<table>
<thead>
<tr>
<th>Minute No.</th>
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</tr>
</thead>
</table>
| 44/05/18 (1) | Annual Update on the Mayor's Transport Strategy – Active Travel  
Work on promoting active travel would be brought to a future meeting of the Safety, Sustainability and Human Resources Panel. | Alex Williams | September 2018 | On SSHR Panel forward plan. |
| 44/05/18 (2) | Annual Update on the Mayor's Transport Strategy – Improving Roads and Streets Conference  
All Members would be invited to a conference being organised with the Centre for London on 4 July 2018 on improving roads and streets. | Secretariat | June 2018 | Completed. |
| 44/05/18 (3) | Annual Update on the Mayor's Transport Strategy – Member engagement on delivery and Business Planning  
Proposals for Board engagement on delivery of the Strategy and the development of the next Business Plan, including a whole day discussion early in the process, would be progressed. | Alex Williams and Simon Kilonback | From July 2018 | An informal briefing will be held after the Board on 25 July and a full day session on delivering the Strategy and preparation of the next Business Plan will be held in September, including plans for further engagement. |

Actions from the meeting held on 30 January 2018 (there are no outstanding actions from previous meetings):

<table>
<thead>
<tr>
<th>Minute No.</th>
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<th>Action By</th>
<th>Target Date</th>
<th>Status/Note</th>
</tr>
</thead>
</table>
| 06/01/18 (1) | TfL HSE Annual Report 2016/17 – Publication of the names of the bereaved  
Members requested that for future HSE Annual Reports TfL considers naming every person killed on one of TfL’s networks. | Jill Collis | November 2018 | This will be addressed in the next annual report. |
| 06/01/18 (2) | TfL HSE Annual Report 2016/17 – Air Quality  
The Energy Strategy would be submitted to the Safety, Sustainability and Human Resources Panel in June 2018 and would include specific targets and timelines for delivery. | Alex Williams | June 2018 | Completed. |
<table>
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</table>
| 07/01/18 (2) | Commissioner’s Report  
The Chair offered the Board a briefing on the year of events being planned across the GLA Group to promote women under the Behind Every Great City equality campaign. | Staynton Brown | May 2018 | Completed. |
| 24/03/18 | Commissioner’s Report – 2018/19 Scorecard  
Members requested that progress reviews include comparison or trend data from previous years, where this was possible. | Simon Kilonback | From July 2018 | Completed. |