

Date: 22 January 2015

Item 4: Actions List and use of Delegated Authority

This paper will be considered in public

1 Summary

1.1 This paper informs the Committee of progress against actions agreed at previous meetings and the exercise of authority delegated to the Chairman of the Committee, since the last meeting.

2 Recommendation

2.1 **The Committee is asked to note the Actions List and use of Delegated Authority.**

List of appendices to this report:

- Appendix 1 Actions List
- Appendix 2: Use of delegated authority

List of Background Papers:

Minutes of previous meetings of the Committee

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Finance and Policy Committee Action List (reported to the meeting on 22 January 2015)

Actions from the meeting held on 25 November 2014

Minute No.	Description	Action By	Target Date	Status note
106/11/14	<p>Review of the Assurance and Approval Processes applicable to Investment Projects</p> <p>The draft Implementation Plan and the views of the IIPAG would be considered at a meeting of the Finance and Policy Special Purpose Sub-Committee to be convened in December 2014. The Implementation Plan would then be submitted for approval to the Committee in January 2015.</p>	Secretariat Steve Allen	January 2015	On agenda.

Actions from previous meetings

Minute No.	Description	Action By	Target Date	Status note
59/11/12	<p>Police Services Agreement with the British Transport Police Authority</p> <p>The Committee would receive an update, in due course, on progress on greater efficiencies and any progress on removing TfL's indemnity to the BTP Authority in respect of any claims arising out of the policing services.</p>	Mike Brown	January 2015	On agenda.
48/06/14	<p>Operational and Financial Performance Report and Investment Programme Report – Fourth Quarter, 2013/14 – Traffic Schemes</p> <p>A paper seeking authority for further works as part of the cycling vision would be submitted to the Committee in January 2015 and to the Board in February 2015.</p>	Leon Daniels	March 2015	On Forward Plan.

Minute No.	Description	Action By	Target Date	Status note
48/06/14	Operational and Financial Performance Report and Investment Programme Report – Fourth Quarter, 2013/14 – Cycling Vision The IIPAG would provide a note on its work to review the overall Cycling Vision, in particular the Cycle Superhighways and the central network of quietways.	Steve Allen	March 2015	Linked to the review of the cycling portfolio.
62/07/14	Independent Investment Programme Advisory Group – Annual Report 2013/14 – Telecommunications Further information would be provided to Members on how TfL would address the issues that the IIPAG had raised on telecommunications.	Steve Allen	January 2015	Completed.
76/08/14	Northern Line Extension to Battersea – Conditions Precedent A further paper would be submitted to the Committee and Board, prior to 31 March 2015, to confirm if the conditions precedent had been met.	Mike Brown	March 2015	On Forward Plan.
76/08/14	Northern Line Extension to Battersea – Bank Station Comparison In due course, the Committee would consider the differences between the NLE and Bank Station Capacity Upgrade processes, including the involvement of the IIPAG.	Mike Brown	March 2015	On Forward Plan, following completion of Assurance Review in November 2014.
88/10/14	Benchmarking and Financial Planning at TfL Members requested a paper to a future meeting setting out the current efficiencies saving initiatives and the benchmarking activities (including stretch targets) that contributed to these to be delivered over the current Business Plan.	Steve Allen	January 2015	On agenda.
90/10/14	Project Monitoring – Project Approvals – step-free access Information on the costs, civil engineering challenges and benchmarking data for step-free access to Finsbury Park station would be provided to the Rail and Underground Panel.	Mike Brown	February 2015	On Rail and Underground Panel forward plan.

Minute No.	Description	Action By	Target Date	Status note
92/10/14	<p>iBus Contract Extension</p> <p>A paper would be submitted to the future meeting providing:</p> <ul style="list-style-type: none"> • a breakdown of the financial information in the table under paragraph 5.1 in the paper, including the figures for the previous five years as well as the proposed extension, and why it was considered to represent value for money; • a further management discussion with the Independent Investment Programme Advisory Group (IIPAG) and a response to the issues that had been raised by the IIPAG; and • advice on whether extending the contract was consistent with public procurement rules. 	Leon Daniels	January 2015	On agenda.
95/10/14	<p>Supply of Data Communication Services and Support Contract Extension – Internal Audit Review</p> <p>Initial findings from the Internal Audit Review on Procurement Authority controls would be submitted to the Committee. A paper would then be submitted to the Audit and Assurance Committee, setting out the investigation results and the proposed additional controls.</p>	Howard Carter / Andrew Pollins	March 2015	An initial review and management response was seen by the members of the Committee. A verbal update was provided to the Audit and Assurance Committee December 2014 and a full report will be provided in March 2015.