

Date: 11 March 2015

Item 4: Actions List

This paper will be considered in public

1 Summary

1.1 This paper informs the Committee of progress against actions agreed at previous meetings.

2 Recommendation

2.1 **The Committee 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 Committee

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Finance and Policy Committee Action List (reported to the meeting on 11 March 2015)

Actions from the meeting held on 22 January 2015

| Minute No. | Description | Action By | Target Date | Status note |
|------------|---|----------------------------------|--------------|--|
| 05/01/15 | <p>Review of the Assurance and Approval Processes Applicable to Investment Projects – Progress against implementation plan</p> <p>A paper would be submitted to the Committee in March 2015 setting out the progress against the implementation plan, in particular the changes to reporting lines and the competency and skill gaps being addressed through the recruitment process in the PMO.</p> | Andrew Pollins | June 2015 | On Forward Plan. |
| 05/01/15 | <p>Review of the Assurance and Approval Processes Applicable to Investment Projects – review the outcome in 2016</p> <p>A paper would be submitted to the Committee in March 2016 to review the outcome of the changes in the assurance and approval process against the expected benefits, including the progress on cultural change.</p> | Andrew Pollins | March 2016 | On Forward Plan. |
| 09/01/15 | <p>Brent Cross Redevelopment – Surface Transport Panel Review</p> <p>The Committee requested the views of the Surface Transport Panel on the scheme design and traffic modelling. Further information would be provided to the Committee once the legal agreements had been negotiated and the scheme was submitted for approval in March 2015.</p> | Garrett Emmerson | October 2015 | To be submitted to the Panel in July and the Committee in October 2015. On Forward Plan. |
| 09/01/15 | <p>Brent Cross Redevelopment – Surface Transport Panel discussion of scheme designs prior to consideration by the Committee</p> <p>Members asked that papers which would benefit from a more detailed discussion of the design of a scheme should go to the Surface Transport Panel at an appropriate point in the development of the scheme.</p> | Howard Carter / Garrett Emmerson | - | It is agreed that appropriate projects will be considered by the Panel. |

| Minute No. | Description | Action By | Target Date | Status note |
|------------|---|------------------|--------------|---|
| 10/01/15 | Elephant & Castle Northern Roundabout – Development of tools and methodologies to appraise the value of projects Officers were asked to develop additional tools and methodologies to appraise the value of similar projects to help inform future decision making. | Steve Allen | - | This will be done and applied to future projects. |
| 10/01/15 | Elephant & Castle Northern Roundabout – Post-implementation major scheme reviews feedback on traffic modelling Members requested that TfL's traffic modelling was considered and refined in the light of the feedback from major scheme reviews. A post-implementation major scheme review and the feedback mechanism for traffic modelling would be reported to a future meeting of the Surface Transport Panel. | Garrett Emmerson | October 2015 | On Surface Transport Panel Forward Plan. |

Actions from previous meetings

| 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 – Traffic Schemes 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. | Leon Daniels | March 2015 | On agenda. |
| 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 | Completed. |

| Minute No. | Description | Action By | Target Date | Status note |
|-------------------|---|--------------------------------|--------------------|---|
| 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 | June 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 | June 2015 | On Forward Plan. |
| 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 | Completed. Rail and Underground Panel 11 February 2015. |
| 95/10/14 | Supply of Data Communication Services and Support Contract Extension – Internal Audit Review 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. | Howard Carter / Andrew Pollins | March 2015 | The initial review and management response was seen by members. The Audit and Assurance Committee was updated in December 2014 and will consider a full report on 9 March 2015. |