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.

Contact Officer: Howard Carter, General Counsel
Number: 020 7126 4097
Email: HowardCarter@tfl.gov.uk
## Board Actions List (reported to the meeting on 6 February 2013)

### Action from the meeting held on 12 December 2012.

<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>
</table>
| 84/12/12   | Commissioner’s Report – Wheelchair Space on Buses Campaign  
The launch of a new campaign outlining the use of the wheelchair space on buses had been well received. Baroness Grey-Thompson would be invited to help support the ongoing publicity campaign. | Vernon Everitt | December 2012       | Baroness Grey-Thompson was willing to help but was unable to attend the launch event due to other diary commitments.                                 |
| 84/12/12   | Commissioner’s Report – Lane Rental Scheme  
An evidence based report on the impact of the lane rental scheme, excluding the Games period, would be brought to Members in spring 2013. | Leon Daniels  | February and June 2013 | An update will be provided at the meeting as part of the Operational and Financial Performance Report update.  
A formal report will be provided around June, by which time a robust data set should be available. |
| 84/12/12   | Commissioner’s Report – Out of Hours Freight Delivery Test Cases  
The test cases developed prior to the Games to demonstrate how out of hours deliveries could be used to the benefit of businesses and improvement in the reliability of the road network, with minimal disruption to residents, would be provided to Members. | Leon Daniels  |                      | TfL trials of out of hours deliveries conducted prior to the Games are available online at: [http://www.tfl.gov.uk/businessandpartners/freight/25672.aspx](http://www.tfl.gov.uk/businessandpartners/freight/25672.aspx).  
TfL case studies across the full range of solutions, including rerouting deliveries, re-scheduling maintenance are also available at: [http://www.tfl.gov.uk/businessandpartners/freight/25728.aspx](http://www.tfl.gov.uk/businessandpartners/freight/25728.aspx). |
### TfL Business Plan
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.

**Action By:** Leon Daniels  
**Target Date:** February 2013  
**Status/Note:** On Surface Transport Panel forward plan.

### Actions from previous meetings

<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>
</table>

A paper would be submitted to a future meeting of the Safety and Sustainability Panel (SSP) on workplace violence, providing details of the action taken to reduce it, including the number of prosecutions, and the support provided to staff that were victims of it. Members of SSP were also offered a tour of the London Underground Workplace Violence Unit.