

Board

**Transport
for London**



Date: 3 July 2013

Item 4: Actions List

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.

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Board Actions List (reported to the meeting on 3 July 2013)

Action from the meeting held on 27 March 2013.

Minute No.	Item/Description	Action By	Target Date	Status/Note
43/03/13	<p>Final Results of the 2012 Actuarial Valuation of the TfL Pension Fund - DLR</p> <p>A paper on the DLR Pension Fund deficit would be submitted to a future meeting of the Board.</p>	Steve Allen	-	On Forward Programme.

Actions from previous meetings

Minute No.	Item/Description	Action By	Target Date	Status/Note
84/12/12	<p>Commissioner's Report – Lane Rental Scheme</p> <p>An evidence based report on the impact of the lane rental scheme, excluding the Games period, would be brought to Members in spring 2013.</p>	Leon Daniels	February and July 2013	An update was provided in February during the Operational and Financial Performance Report update. A paper is on the agenda.
86/12/12	<p>TfL Business Plan – Bus Operator Service Contracts</p> <p>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.</p>	Leon Daniels	October 2013	On Surface Transport Panel forward plan. Moved to October so the paper can cover the implications of the Spending Review and the London Assembly Transport Committee's investigations into bus services in London.

Minute No.	Item/Description	Action By	Target Date	Status/Note
06/02/13	<p>Operational and Financial Performance and Investment Programme Reports – Third Quarter 2012/13 – Underspend</p> <p>A paper would be submitted to the Projects and Planning Panel on options to provide further information in the Investment Programme report to indicate what proportion of the current underspend was due to slippage/delay and what was due to efficiency savings.</p>	Steve Allen	May 2013	A paper on reporting improvements was submitted to the PPP. Changes will be made to the quarterly reports starting from Quarter 1 2013/14.