

BOARD MEETING – 2 FEBRUARY 2012

ACTIONS LIST

Action from the last meeting, held on 7 December 2011

Minute No.	Item/Description	Action By	Target Date	Status/Note
71/12/11	<u>Operational and Financial Performance and Investment Programme Reports – Second Quarter 2011/12 – Cycling Targets</u> Future Reports would include the actual numbers when referring to cycling targets.	Steve Allen	February 2012	Completed.

Actions from previous meetings

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60/11/11	<u>Commissioner's Report – Skills Initiative</u> A paper would be submitted to a future meeting on the Mayor's Initiative on Skills and TfL's work to support this.	Peter Hendy	March 2012	On forward plan for the next meeting.
61/11/11	<u>London Underground's Operational Vision – Train Maintenance</u> A paper would be submitted to a future meeting of the Rail and Underground Panel on the opportunities arising from adopting a bespoke train maintenance regime.	Mike Brown	TBA	On forward plan for the Rail and Underground Panel.
62/11/11	<u>London Underground's 150th Anniversary Celebrations in 2013 – Art Meeting</u> Mike Brown would talk to Daniel Moylan on displaying art on the Underground and Judith Hunt on commissioning local artists to support the celebrations.	Mike Brown	December 2011	A meeting was held on 26 January 2012.

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45/09/11	<u>Commissioner's Report – Reduction in Delays on the Road Network</u> Members would be provided with a heat map showing the reductions in delay on the road network in London through initiatives such as the use of Split Cycle Offset Optimisation Technique technology on traffic signals, and the implementation of the London Permit Scheme for roadworks.	Leon Daniels	February 2012	Information will be included in the Managing Director's Report to the February 2012 meeting of the Surface Transport Panel.
46/09/11	<u>Operational and Financial Performance and Investment Programme Reports – Fourth Quarter 2010/11 – Passenger Information</u> Mike Brown would submit a paper to the Rail and Underground Panel on the options to provide passenger information through or supported by the use of Wi-Fi and smart phone applications.	Mike Brown	February 2012	On forward plan for the Rail and Underground Panel.