

**Board**



**Date:** 17 March 2016

**Item:** **Matters Arising, Actions List and Use of Delegated Authority**

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## **This paper will be considered in public**

### **1 Summary**

- 1.1 This paper informs the Board of progress against actions agreed at previous meetings and the use of authority delegated by the Board.

### **2 Recommendation**

- 2.1 **The Board is asked to note the Actions List and the use of authority delegated by the Board.**

### **3 Use of Authority Delegated by the Board**

- 3.1 On 3 February 2016, the Board delegated to the Finance and Policy Committee authority to approve matters reserved to the Board in relation to addressing the requirements from a Mayoral Direction on the Barking Riverside Rail Extension project (the Project) (Minute 14/02/16).
- 3.2 On 16 February 2016, the Finance and Policy Committee exercised the authority delegated by the Board to grant the entering into of Funding and Land and Works Agreements and related authorities requested for the Project. This was subject to the Agreements being completed and signed between the parties by 4 March 2016.
- 3.3 On 2 March 2016 the Committee noted the progress made but that the original deadline would not be met. It agreed to extend the deadline until 9 March 2016. An oral update on whether the deadline was met will be provided at this meeting.

#### **List of appendices to this report:**

Appendix 1: Actions List

#### **List of Background Papers:**

Minutes of previous meetings of the Board  
Finance and Policy Committee 16 February and 2 March papers on the Barking Riverside Rail Extension

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## Board Actions List (reported to the meeting on 17 March 2016)

There were no actions from the meeting held on 3 February 2016.

Action from previous meetings:

Minute No.	Item/Description	Action By	Target Date	Status/Note
84/11/15	<p><b>HSE Annual Report 2015</b></p> <p>Members discussed the rise in injuries to people using buses. They recognised the challenges of operating a bus but requested a review of bus driver behaviours and training and contract incentives to reinforce a safety-first culture. A report would be submitted to a future meeting on the causes and proposed actions to address the rise in bus related injuries.</p>	Leon Daniels	March 2016	Completed. Item considered by the Safety, Accessibility and Sustainability Panel.
98/12/15	<p><b>Commissioner's Report – reporting of safety and security figures</b></p> <p>Members requested that TfL separately report the figures for fatalities and seriously injured to improve their visibility.</p>	Jill Collis / Ian Nunn	March 2015	Completed – included in the report on the agenda.
98/12/15	<p><b>Operational and Financial Performance and Investment Programme Reports</b></p> <p>Members requested that future reports include customer satisfaction figures for Dial-a-Ride. It was acknowledged that the figures would require explanation as it was a pre-booked service and meeting customer expectations was not always possible; and</p> <p>Members requested that safety and security figures in reports be reviewed to include the absolute numbers, in addition to the rate per million journeys.</p>	Leon Daniels / Nick Brown/ Ian Nunn	March 2015	Completed – included in the report on the agenda.