

**Board**

**Transport  
for London**



**Date: 5 February 2014**

**Item 4: Actions List**

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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.

**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 5 February 2014)

### Actions from the meeting held on 11 December 2013

Minute No.	Item/Description	Action By	Target Date	Status/Note
92/12/13	<p><b>Commissioner's Report – Cycling Vision</b> A paper on the Cycling Vision would be submitted to the Finance and Policy Committee in early 2014. A paper would also be submitted to the Board in 2014 on the work being undertaken to address road culture as well as infrastructure issues.</p>	Leon Daniels	January and March 2014	The Cycling Vision was considered by the Finance and Policy Committee in January and is on the agenda for this meeting. A paper on the wider roads programme would be considered in March 2014.
93/12/13	<p><b>Operational and Financial Performance and Investment Programme Reports – Second Quarter 2013/14</b> Members requested that a metric be developed for the use of the transport network by disabled people and that the slides presented at the meeting be reviewed to ensure that all the tables had keys to show what was being measured.</p>	Steve Allen	March 2014	A metric is being considered and the slides will be reviewed prior to the next presentation to the Board.
94/12/13	<p><b>TfL Business Plan 2013</b> Prior to publication, the Plan would be updated to reflect the implications of the Chancellor's Autumn Statement announcement on National Rail fares, once these had been provided by HM Treasury. The tables on page 67 of the draft Plan would be updated to refer to the future operation of Crossrail and West Anglia rail services and the photographs in the Plan would be captioned.</p>	Steve Allen	December 2013	Completed.

Minute No.	Item/Description	Action By	Target Date	Status/Note
101/12/13	<b>Sub-Surface Railway Upgrade Programme</b> If a meeting of the Finance and Policy Committee was called, all Members would be informed of the time and date and be invited to attend.	Secretariat	December 2013	All Members of the Board were advised when an extraordinary meeting of the Committee was called for 19 December 2013 and were invited to attend.

**There were no outstanding actions arising from previous meetings.**