

BOARD MEETING – 22 SEPTEMBER 2010

ACTIONS LIST

Actions from the Last Meeting – 21 July 2010

Minute No.	Item/Description	Action By	Target Date	Status/Note
51/07/10	<p><u>Status of Jubilee Line Upgrade</u> A paper would be submitted to the Board on the progress of the Northern Line Upgrade. A paper would also be submitted on the commercial levers available to TfL to incentivise the signalling contractor for the Sub Surface Lines.</p>	Mike Brown	To be agreed	A paper is being prepared for a future meeting of the Board later in the year. The paper will also cover the action at 24/03/10 below.

Actions from Previous Meetings

Minute No.	Item/Description	Action By	Target Date	Status/Note
19/03/10	<p><u>Commissioner's Report</u> Members would be invited to ride, with the Mayor, one of the first two Cycle Superhighways and as part of that be given a presentation on the whole concept.</p>	David Brown	Autumn 2010	David Brown has written to all Board members asking them if they would like the opportunity to join TfL Staff on a dedicated led ride.
24/03/10	<p><u>LU Delivery of Victoria and Sub-Surface Lines Upgrade – Progress Update</u> The Board would receive a paper on like-for-like comparisons between upgrade work on the Victoria, Jubilee and Northern lines and regular updates on LU delivery of the Victoria and Sub-Surface lines upgrades.</p>	Mike Brown	To be agreed	A paper is being prepared for a future meeting of the Board later in the year.

Minute No.	Item/Description	Action By	Target Date	Status/Note
59/10/09	<p><u>Operational and Financial Performance and Investment Programme Reports – First Quarter 2009-10</u></p> <p>A detailed report would be submitted to the Corporate Panel on workforce diversity figures.</p>	Frank Douglas	October 2010	As the Corporate Panel did not meet on 25 May 2010, an item will be included on the agenda for the first meeting of the Environment, Corporate and Planning Panel.
07/02/10	<p><u>Operational and Financial Performance and Investment Programme Reports – Third Quarter 2009/10</u></p> <p>A report would be submitted to the Corporate Panel explaining the rationale for the increase in temporary staff and proposing a change in the appropriate target.</p>	Frank Douglas	October 2010	As the Corporate Panel did not meet on 25 May 2010, an item will be included on the agenda for the first meeting of the Environment, Corporate and Planning Panel.
07/02/10	<p><u>Operational and Financial Performance and Investment Programme Reports – Third Quarter 2009/10</u></p> <p>The report to the Corporate Panel on workforce composition would include an explanation of the effects of controls on recruitment on the proportion of disabled staff, given the differences between that and the proportion of female staff and those from Black and Minority Ethnic Communities.</p>	Frank Douglas	October 2010	As the Corporate Panel did not meet on 25 May 2010, an item will be included on the agenda for the first meeting of the Environment, Corporate and Planning Panel.

Minute No.	Item/Description	Action By	Target Date	Status/Note
11/02/10	<u>Taxi Fares and Regulations</u> The composition of the Licensed Taxi Cost Index would be reviewed with the taxi trade.	David Brown	September 2010	Completed. This was discussed at the quarterly meeting with taxi trade representatives on 16 September 2010. It was agreed that the current composition should remain.