

BOARD MEETING – 25 JUNE 2008

OPEN SESSION ACTIONS LIST

Actions from the Last Meeting

Minute No.	Item/Description	Action By	Target Date	Status/Note
15/03/08	<u>Commissioner's Report</u> Request for a breakdown of year on year improvements in TfL's service delivery by modal share.	Michèle Dix	-	Completed.
15/03/08	<u>Commissioner's Report</u> A briefing on the integration of the Direct Enquiries Nationwide Access Register into the TfL website to be given to Bryan Heiser.	Vernon Everitt	-	Completed.
15/03/08	<u>Commissioner's Report</u> A briefing on the recent US Congressional visit to be circulated to the Board.	Vernon Everitt	-	Completed.
15/03/08	<u>Commissioner's Report</u> TfL's response to the DfT on New Approach to Appraisal to be circulated to the Board.	Michèle Dix	-	Completed.
21/03/08	<u>Oral Report from the Open Audit Committee held on 12 March 2008</u> Written report from the meeting to be circulated to the Board.	Secretariat	-	Completed.

Actions from Previous Meetings

Minute No.	Item/Description	Action By	Target Date	Status/Note
04/02/08	<u>Commissioner's Report</u> London Overground review to be shared with Board Members.	Ian Brown	TBA	To be scheduled for a future meeting.
04/02/08	<u>Commissioner's Report</u> The Accessibility Plan, reflecting TfL's Strategic Objectives would be presented to a future Board.	Michèle Dix	-	To be included in discussions on the Mayor's Transport Strategy at a future meeting.
05/02/08	<u>TfL Operational and Financial Performance Report and Investment Programme Report – Third Quarter 2007/08</u> The Bus Stop Accessibility Survey had now been completed and details would be provided to a future Surface Advisory Panel.	David Brown	September 2008	Scheduled for the Surface Advisory Panel on 12 September 2008.
07/02/08	<u>Taxi Fares</u> A report on diversity of taxi drivers would be submitted to a future meeting of the Surface Advisory Panel.	David Brown	September 2008	Scheduled for the Surface Advisory Panel on 12 September 2008.
51/06/07	<u>Private Hire Vehicle Licensing Fees</u> Fees for taxi and private hire operators, and in particular the definition of a small operator, to be considered at a future meeting.	David Brown	TBA	To be scheduled for a future meeting.