

BOARD MEETING – 21 SEPTEMBER 2011

ACTIONS LIST

Action from the last meeting, held on 29 June 2011

Minute No.	Item/Description	Action By	Target Date	Status/Note
33/06/11	<u>Project Horizon Update and Implications for Intra Group Company Transfers</u> A paper would be submitted to the Health, Safety and Environment Assurance Committee setting out how the current TfL wide Health, Safety and Environment assurance functions would continue in the new arrangements and how the reporting lines to both the Managing Director, London Rail and London Underground and General Counsel would work in practice.	Howard Carter	August 2011	Completed. A paper was submitted to the meeting of the Committee held on 2 August 2011.

Action from previous meetings

Minute No.	Item/Description	Action By	Target Date	Status/Note
17/03/11	<u>2011/12 – 2014/15 Business Plan and 2011/12 Budget</u> The Board would receive an Equality Impact Assessment on the proposed staff changes as a result of Project Horizon.	Peter Hendy	September 2011	A paper is on the agenda.