

BOARD MEETING – 8 DECEMBER 2010

ACTIONS LIST

Actions from the Last Meeting – 4 November 2010

Minute No.	Item/Description	Action By	Target Date	Status/Note
68/11/10	<u>Commissioner's Report – LU Incidents</u> London Underground was investigating some serious but unrelated incidents that had occurred on the Tube in the last few weeks. Reports on the incidents would be considered by the Safety, Health and Environment Assurance Committee.	Mike Brown	March 2011	An item is included on the forward programme for the Safety, Health and Environment Assurance Committee.

Actions from Previous Meetings

Minute No.	Item/Description	Action By	Target Date	Status/Note
56/09/10	<u>Commissioner's Report</u> A paper on the impact of the use of Oyster on National Rail would be provided to a future meeting.	Steve Allen	February.	A paper is being prepared for a meeting of the Rail and Underground Panel.
57/09/10	<u>Recent London Underground Safety Incidents</u> Thorough investigations were currently in progress and findings and further actions designed to minimise the risk of recurrence would be reported to a joint meeting of the Safety, Health and Environment Assurance Committee and the Rail and Underground Panel on 1 December 2010. The Board would receive an update at its meeting on 8 December 2010.	Mike Brown	December 2010.	Completed. The Board will be updated on 8 December on the discussions from the joint meeting of the Safety, Health and Environment Assurance Committee and the Rail and Underground Panel, held on 1 December 2010.

Minute No.	Item/Description	Action By	Target Date	Status/Note
51/07/10	<u>Status of Jubilee Line Upgrade – Update on Northern Line Upgrade and Commercial Levers</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.	Mike Brown	To be agreed.	A paper is being prepared for a future meeting of the Board. The paper will also cover the action at 24/03/10 below.
24/03/10	<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.			
59/10/09	<u>Operational and Financial Performance and Investment Programme Reports – First Quarter 2009-10 – Workforce Diversity</u> A detailed report would be submitted to the Corporate Panel on workforce diversity figures.	Frank Douglas	November 2010	Completed. A paper was considered by the Environment, Corporate and Planning Panel at its meeting on 17 November 2010.
07/02/10	<u>Operational and Financial Performance and Investment Programme Reports – Third Quarter 2009/10 – Temporary Staff</u> 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.	Frank Douglas	February 2011	An item is included on the forward programme for the Environment, Corporate and Planning Panel.

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07/02/10	<p data-bbox="383 185 1014 288"><u>Operational and Financial Performance and Investment Programme Reports – Third Quarter 2009/10</u></p> <p data-bbox="383 296 1037 552">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	November 2010	<p data-bbox="1547 296 2056 440">Completed. A paper was considered by the Environment, Corporate and Planning Panel at its meeting on 17 November 2010.</p>