

## BOARD MEETING – 30 JULY 2008

## ACTIONS LIST

## Actions from the Last Meeting

Minute No.	Item/Description	Action By	Target Date	Status/Note
26/06/08	<u>Commissioner's Report</u> Report to a future SHEC on enquiries relating to the ELL extension bridge incident.	Ian Brown	July 2008	Completed. Considered at 22 July 2008 SHEC.
27/06/08	<u>TfL Operational and Financial Performance Report and Investment Programme Report – Fourth Quarter 2007/08</u> Report to the Finance Committee on issues relating to fuel cost increases.	Steve Allen	July 2008	Completed. Report considered at 10 July 2008 Finance Committee.
27/06/08	<u>TfL Operational and Financial Performance Report and Investment Programme Report – Fourth Quarter 2007/08</u> Consider a public presentation to manage customer expectations in the light of Underground line closures.	Tim O'Toole	September 2008	A presentation based upon existing communications material is being prepared.
27/06/08	<u>TfL Operational and Financial Performance Report and Investment Programme Report – Fourth Quarter 2007/08</u> Update to the next meeting on the London Borough of Sutton programme and the Safer Travel to School Programme.	Ben Plowden	July 2008	Completed. See report on this agenda.
27/06/08	<u>TfL Operational and Financial Performance Report and Investment Programme Report – Fourth Quarter 2007/08</u> Future reports to more fully cover issues of cycling, walking and sustainability.	Steve Allen	Ongoing.	Noted. Format being revised.

## 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 given to Board Members.	Ian Brown	July 2008	Completed. See report on this agenda.
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	To be scheduled	To be considered at the next Surface Advisory Panel.
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	February 2009	Scheduled for the Board.