

BOARD MEETING – 24 MARCH 2010

ACTIONS LIST

Actions from the Last Meeting

Minute No.	Item/Description	Action By	Target Date	Status/Note
07/02/10	<p><u>Operational and Financial Performance and Investment Programme Reports – Third Quarter 2009/10</u></p> <p>A briefing note would be provided to Members on how transport investment in London helped deliver jobs and support the economies of London and other regions of the United Kingdom.</p>	Steve Allen	March 2010	Completed.
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	May 2010	Reports on workforce composition and monitoring and HR strategy are included on the forward plan for the Corporate Panel meeting on 25 May 2010.
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	May 2010	Reports on workforce composition and monitoring and HR strategy are included on the forward plan for the Corporate Panel meeting on 25 May 2010.

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	March 2010	This will be discussed at the next quarterly meeting with representatives of the taxi trade at the end of March.

Actions from Previous Meetings

Minute No.	Item/Description	Action By	Target Date	Status/Note
59/10/09	<u>Operational and Financial Performance and Investment Programme Reports – First Quarter 2009-10</u> A detailed report would be submitted to the Corporate Panel on workforce diversity figures.	Frank Douglas	May 2010	An item has been included on the forward plan for the Corporate Panel meeting on 25 May 2010.
62/10/09	<u>Anti-Fraud and Corruption Policies</u> A report would be submitted to a future meeting of the Audit Committee explaining how the Policy applied to TfL's supply chain.	Howard Carter	March 2010	Completed. This was considered by the Audit Committee at its meeting on 4 March 2010.
70/12/09	<u>The Commissioner's Report</u> A report would be submitted to a future meeting of the Surface Transport Panel with maps showing where TLRN guardrail had been removed, what was to be removed and what was to be left. The report would also explain why guardrail would remain in some places.	David Brown	May 2010	An item has been included on the forward plan for the Surface Transport Panel meeting on 19 May 2010.