

Projects and Planning Panel

26 February 2013

Actions List

Actions from the Last Meeting

Minute No.	Description	Action By	Target Date	Status/note
04/01/13	<p>Review of Project Sponsorship in TfL – ‘The Pathway’ The TfL Pathway, providing an holistic view of project sponsorship in TfL and including a common set of high level principles, would be submitted to the Panel. The accompanying paper would clearly define the TfL Pathway and how independent sponsorship was to be rolled out across the business.</p>	Steve Allen	February and May 2013	A paper setting out the development of project sponsorship is on the agenda for this meeting. A further paper on the TfL pathway will be submitted to the Panel in May 2013.
04/01/13	<p>Review of Project Sponsorship in TfL – ‘The Plan’ London Underground’s key programmes to achieve a step change in performance, would be submitted to a meeting of the Rail and Underground Panel.</p>	Mike Brown	March 2013	On the forward plan for the Rail and Underground Panel.
05/01/13	<p>Project Monitoring – Project Approvals The diagrammatic presentation of the forward schedule of project approvals to be amended to group projects under business units and then by further headings such as ‘stations’.</p>	Steve Allen	February 2013	A revised forward schedule has been included in the paper on the agenda.

Actions from Previous Meetings

Minute No.	Description	Action By	Target Date	Status/note
09/07/12	Project Monitoring – Project Approvals – Future Ticketing An opportunity to be provided to discuss the development of the future ticketing project on the use of contactless bankcards, prior to the project's submission for approval to the Finance and Policy Committee.	Shashi Verma	May 2013	On the forward plan.