

Board



Date: 3 February 2016

Item: **Matters Arising, Actions List and Use of Delegated Authority**

This paper will be considered in public

1 Summary

1.1 This paper informs the Board of progress against actions agreed at previous meetings and the use of authority delegated by the Board.

2 Recommendation

2.1 **The Board is asked to note the Actions List and the use of authority delegated by the Board.**

3 Use of Authority Delegated by the Board

3.1 On 4 November 2015, the Board delegated to the Finance and Policy Committee authority to approve matters reserved to the Board in relation to the Northern Line Extension (Minute 85/11/15).

3.2 On 21 January 2016, the Finance and Policy Committee exercised the authority delegated by the Board to grant the revised authorities requested for the Northern Line Extension project.

List of appendices to this report:

Appendix 1: Actions List

List of Background Papers:

Minutes of previous meetings of the Board
Finance and Policy Committee 21 January 2016 paper on the Northern Line Extension

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Appendix 1

Board Actions List (reported to the meeting on 3 February 2016)

Action from the meeting held on 17 December 2015

Minute No.	Item/Description	Action By	Target Date	Status/Note
98/12/15	Commissioner's Report – reporting of safety and security figures Members requested that TfL separately report the figures for fatalities and seriously injured to improve their visibility.	Jill Collis / Ian Nunn	March 2015	To be included in the next report.
98/12/15	Operational and Financial Performance and Investment Programme Reports Members requested that future reports include customer satisfaction figures for Dial-a-Ride. It was acknowledged that the figures would require explanation as it was a pre-booked service and meeting customer expectations was not always possible; and Members requested that safety and security figures in reports be reviewed to include the absolute numbers, in addition to the rate per million journeys.	Leon Daniels / Nick Brown/ Ian Nunn	March 2015	To be included in the next report.

Actions from previous meetings

Minute No.	Item/Description	Action By	Target Date	Status/Note
84/11/15	HSE Annual Report 2015 Members discussed the rise in injuries to people using buses. They recognised the challenges of operating a bus but requested a review of bus driver behaviours and training and contract incentives to reinforce a safety-first culture. A report would be submitted to a future meeting on the causes and proposed actions to address the rise in bus related injuries.	Leon Daniels	March 2016	On Forward Plan for the Safety, Accessibility and Sustainability Panel.