

Board



Date: 1 July 2015

Item 4: 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. There has been one use of authority delegated by the Board since its last meeting.

2 Recommendation

- 2.1 The Board is asked to note the Actions List.

3 Use of Authority Delegated by the Board

- 3.1 On 26 March 2015, the Board delegated to the Finance and Policy Committee authority to approve any matter reserved to the Board from 27 March to 30 June 2015 (Minute 36/03/15). When the delegation was sought, the Board was informed that the authority was likely to be used in relation to the London Overground Train Procurement project.
- 3.2 On 17 June 2015, the Finance and Policy Committee approved the award of the contract for new Overground Rolling Stock to Bombardier and approved the required Project and Procurement Authority.

List of appendices to this report:

Appendix 1: Actions List

List of Background Papers:

Minutes of previous meetings of the Board

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Board Actions List (reported to the meeting on 1 July 2015)

Action from the meeting held on 26 March 2015

Minute No.	Item/Description	Action By	Target Date	Status/Note
22/03/15	<p>Operational and Financial Performance and Investment Programme Reports – Third Quarter, 2014/15: Step-Free Access</p> <p>As part of the Business Planning discussion on accessibility, Members would be provided with information on the cost and priority for making the entire network accessible.</p>	Mike Brown	September 2015	To be addressed as part of the Business Planning discussions.
22/03/15	<p>Operational and Financial Performance and Investment Programme Reports – Third Quarter, 2014/15: Rail and Underground Customer Service</p> <p>A paper on Rail and Underground's approach to customer service information would be submitted to a future meeting of the Rail and Underground Panel.</p>	Mike Brown	October 2015	On Forward Plan for the Rail and Underground Panel

There were no outstanding actions previous meetings