

Board



Date: 3 July 2014

Item 4: Actions List

This paper will be considered in public

1 Summary

1.1 This paper informs the Board of progress against actions agreed at previous meetings.

2 Recommendation

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

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 3 July 2014)

Actions from the meeting held on 26 March 2014

Minute No.	Item/Description	Action By	Target Date	Status/Note
23/03/14	<p>Operational and Financial Performance and Investment Programme Reports – Third Quarter 2013/14: Cycle Delivery Plan</p> <p>A paper setting out the programme for cycling delivery over the coming years would be submitted to a future meeting.</p>	Leon Daniels	February 2015	The programme is under review and a paper will be submitted in due course.
23/03/14	<p>Operational and Financial Performance and Investment Programme Reports – Third Quarter 2013/14: Changes for future reports</p> <p>Further work would be undertaken to see if a clearer summary could be provided on Investment Programme underspend to show where this was occurring and if it was due to rephrasing, release of contingency or reclassification of capital and operating expenditure.</p>	Steve Allen	June 2014	Completed. Additional information was included in the Q4 reports elsewhere on the agenda.
33/03/14	<p>TfL Office Accommodation</p> <p>A decision on the location of the next accommodation hub was deferred. Officers were asked to look at alternative options, bearing in mind current lease expiry constraints on existing buildings.</p>	Steve Allen	May 2014	On 13 May 2014, the Finance and Policy Committee agreed the location of the next accommodation hub.

Actions from previous meetings

Minute No.	Item/Description	Action By	Target Date	Status/Note
08/02/14	<p>Taxi Fares and Tariffs – further paper</p> <p>A further paper would be submitted to the Board in September 2014, on the additional Heathrow charge and the outcome of further engagement with the taxi trade on: introducing a fixed fare from Heathrow Airport to central London; bringing forward plans for the acceptance of credit and debit cards to be mandatory; and making passengers aware of the additional cost of using a credit or debit card at the start of their journey.</p>	Leon Daniels	September 2014	On Forward Plan.
08/02/14	<p>Taxi Fares and Tariffs – Surface Transport Panel</p> <p>In future, taxi and private hire fees and fares would be discussed by the Surface Transport Panel before being submitted to the Finance and Policy Committee and the Board.</p>	Secretariat / Leon Daniels	July 2014	On Surface Transport Panel Forward Plan.