

Board



Date: 20 March 2018

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. There has been no use of authority delegated by the Board to its Committees or exercised by Chairs of Committees since the last meeting of the Board.
- 1.2 Appendix 1 provides an update on the actions, all of which are completed or being addressed.

2 Recommendation

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

List of appendices to this report:

Appendix 1: Board Actions List

List of Background Papers:

Minutes of previous meetings.

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Board Actions List (reported to the meeting on 20 March 2018)

Actions from the meeting held on 30 January 2018 (there are no outstanding actions from previous meetings):

| Minute No. | Item/Description | Action By | Target Date | Status/Note |
|--------------|---|----------------|---------------|---|
| 06/01/18 (1) | <p>TfL HSE Annual Report 2016/17 – Publication of the names of the bereaved</p> <p>Members requested that for future HSE Annual Reports TfL considers naming every person killed on one of TfL's networks.</p> | Jill Collis | November 2018 | This will be addressed in the next annual report. |
| 06/01/18 (2) | <p>TfL HSE Annual Report 2016/17 – Air Quality</p> <p>The Energy Strategy would be submitted to the Safety, Sustainability and Human Resources Panel in June 2018 and would include specific targets and timelines for delivery.</p> | Alex Williams | June 2018 | On SSHR Panel Forward Plan. |
| 07/01/18 (1) | <p>Commissioner's Report</p> <p>The Commissioner's update on TfL's housing delivery to the Homes for Londoners Board on 27 February 2018 would be sent to Members for information.</p> | Secretariat | March 2018 | Completed. Paper circulated on 7 March 2018. |
| 07/01/18 (2) | <p>Commissioner's Report</p> <p>The Chair offered the Board a briefing on the year of events being planned across the GLA Group to promote women under the Behind Every Great City equality campaign.</p> | Secretariat | March 2018 | A briefing will be provided after the meeting on 20 March 2018. Members have been invited to the Women in Leadership event at City Hall. |
| 09/01/18 | <p>Customer and Operational Performance Report</p> <p>Members recognised and welcomed the real change in TfL's safety culture, including the adoption of a Vision Zero approach on services that TfL was responsible for. Members requested that safety be the first item in future reports to reflect its importance.</p> | Vernon Everitt | May 2018 | Agreed. Safety had also been moved to the first item in the quarterly Investment Programme report to the Programmes and Investment Committee. |