

## Remuneration Committee



**Date:** 13 October 2016

**Item:** Matters Arising and Actions List

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### **This paper will be considered in public**

#### **1 Summary**

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

#### **2 Recommendation**

2.1 **The Committee 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 Committee

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## Remuneration Committee Actions List (reported to the meeting on 13 October 2016)

Actions from the meeting held on 15 March 2016. There are no outstanding actions from previous meetings

Minute No.	Description	Action By	Target Date	Status note
05/03/16	<b>Leadership and Succession Planning in TfL - Update</b> Future reports would include information on the progress on front line, women and BAME staff.	Tricia Riley		This will be addressed in future papers to the Safety, Sustainability and Human Resources Panel.
09/03/16	<b>Remuneration of Women in Senior Roles in TfL</b> The Committee requested that future reports also provide information on the number and ratio of male and female staff in the analysis that were working part time and had been converted to FTE.	Tricia Riley		This will be addressed in future papers to the Safety, Sustainability and Human Resources Panel.
12/03/16	<b>Scorecard and Managing Directors Scorecards 2016/17 Targets</b> The Committee recommended that the new Mayor undertake a full review of the Group Scorecard for 2017/18 to ensure that it reflected the purpose and priorities of TfL. The 2017/18 Group Scorecard and proposed performance targets for the Commissioner would be reviewed and agreed by the Committee in March 2017.	Mike Brown	March 2017	Agreed