

**Board**

**Transport  
for London**



**Date: 6 November 2013**

**Item 4: Actions List**

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**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 6 November 2013)

### Actions from the meeting held on 25 September 2013.

Minute No.	Item/Description	Action By	Target Date	Status/Note
65/09/13	<b>Commissioner's Report – Sub-Surface Railway Signalling</b> Members would be updated on the progress of the SSR Upgrade signalling discussions.	Mike Brown	November 2013	On oral update will be provided at the meeting.
65/09/13	<b>Commissioner's Report – New Bus for London collision</b> An update would be provided to the next meeting.	Leon Daniels	November 2013	On oral update will be provided at the meeting.
65/09/13	<b>Commissioner's Report – Cashless Bus Proposals</b> A paper would be submitted to the Surface Transport Panel on the cashless bus proposals, including the safeguards for vulnerable users.	Leon Daniels	October 2013	Completed. A paper was considered by the Panel on 22 October 2014.

### Actions from previous meetings

Minute No.	Item/Description	Action By	Target Date	Status/Note
86/12/12	<b>TfL Business Plan – Bus Operator Service Contracts</b> A paper would be submitted to the Surface Transport Panel on the management of bus operator service contracts. The paper would cover how bus services were being managed to meet passenger demand without increasing mileage and how TfL assured itself it was getting best value for the contract price.	Leon Daniels	November 2013	A paper will be considered by the Finance and Policy Committee in November. The paper will cover the implications of the Spending Review and the London Assembly Transport Committee's investigations into bus services in London.

Minute No.	Item/Description	Action By	Target Date	Status/Note
43/03/13	<b>Final Results of the 2012 Actuarial Valuation of the TfL Pension Fund – DLR</b> A paper on the DLR Pension Fund deficit would be submitted to a future meeting of the Board.	Steve Allen	December 2013	Discussions between the parties are continuing. On Forward Programme.