

Board



Date: 10 December 2014

Item 4: 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 since its last meeting.

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

Contact Officer: Howard Carter, General Counsel
Number: 020 3054 7832
Email: HowardCarter@tfl.gov.uk

Board Actions List (reported to the meeting on 10 December 2014)

There were no actions from the meeting held on 5 November 2014

Actions from previous meetings

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. On Forward Programme.
50/07/14	<p>Bank Station Capacity Transport and Works Act Order – passenger wayfinding</p> <p>At the appropriate time, the Rail and Underground Panel would look at the way-finding proposals for passengers within the station during the works.</p>	Mike Brown	February 2015	On Forward Programme