

Board



Date: 4 February 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 4 February 2015)

Actions from the meeting held on 10 December 2014

Minute No.	Item/Description	Action By	Target Date	Status/Note
94/12/14	Commissioner's Report – Licensing of Uber TfL would set out an account for Members of the circumstances leading to the current position.	Howard Carter	January 2015	Completed on 16 January 2015.
96/12/14	TfL Business Plan 2014 – West Anglia Inner Suburban Services Plan to be updated so that the performance information for London Overground in tables 2, 3, 4 and 5 reflected TfL taking over responsibility for West Anglia Inner Suburban services from 2015/16.	Mike Brown	December 2014	Completed.

Actions from previous meetings

Minute No.	Item/Description	Action By	Target Date	Status/Note
23/03/14	Operational and Financial Performance and Investment Programme Reports – Third Quarter 2013/14: Cycle Delivery Plan A paper setting out the programme for cycling delivery over the coming years would be submitted to a future meeting.	Leon Daniels	March 2015	Updated delivery programme. On Forward Programme.
50/07/14	Bank Station Capacity Transport and Works Act Order – passenger wayfinding At the appropriate time, the Rail and Underground Panel would look at the way-finding proposals for passengers within the station during the works.	Mike Brown	February 2015	On Forward Programme.