

Board



Date: 17 December 2015

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 and the use of authority delegated by the Board.

2 Recommendation

- 2.1 **The Board is asked to note the Actions List and the use of authority delegated by the Board.**

3 Use of Authority Delegated by the Board

- 3.1 On 4 November 2015, the Board delegated to the Finance and Policy Committee authority to approve matters reserved to the Board in relation to the Metropolitan Line Extension (Croxley Rail Link) (Minute 86/11/15).
- 3.2 On 17 November 2015, the Finance and Policy Committee exercised the authority delegated by the Board to reaffirm the transfer of the Metropolitan Line Extension delivery and associated Transport and Works Act Order obligations from Hertfordshire County Council to TfL. Further information on the approval is contained in the summary report from the meeting of the Finance and Policy Committee elsewhere on the agenda, with full details available from the paper submitted to the Committee.

List of appendices to this report:

Appendix 1: Actions List

List of Background Papers:

Minutes of previous meetings of the Board
Finance and Policy Committee 17 November 2015 paper on the Metropolitan Line Extension

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Appendix 1

Board Actions List (reported to the meeting on 17 December 2015)

Action from the meeting held on 4 November 2015 (there are no outstanding actions from previous meetings)

Minute No.	Item/Description	Action By	Target Date	Status/Note
82/11/15	<p>Matters arising – Headcount Figures</p> <p>In relation to minute 71/19/15, Charles Belcher requested further information on the movement in headcount figures in relation to London Underground's programme to modernise station operations and numbers in stations generally.</p>	Nick Brown	December 2015	Briefing to be provided on 10 December 2015.
84/11/15	<p>HSE Annual Report 2015</p> <p>Members discussed the rise in injuries to people using buses. They recognised the challenges of operating a bus but requested a review of bus driver behaviours and training and contract incentives to reinforce a safety-first culture. A report would be submitted to a future meeting on the causes and proposed actions to address the rise in bus related injuries.</p>	Leon Daniels	10 March 2016	On Forward Plan for the Safety, Accessibility and Sustainability Panel.