

BOARD MEETING – 12 MARCH 2008

OPEN SESSION ACTIONS LIST

Actions from the Last Meeting

Minute No.	Item/Description	Action By	Target Date	Status/note
04/02/08	<u>Commissioner's Report</u> Participation rates from the <i>Yoursay</i> survey to be included with the papers for the meeting.	Valerie Todd	March 2008	Completed – sent with papers for the meeting.
04/02/08	<u>Commissioner's Report</u> London Overground review to be shared with Board Members.	Ian Brown	May/June 2008	Scheduled for the Rail Transport Advisory Panel on 20 May 2008 and 25 June 2008 Board.
04/02/08	<u>Commissioner's Report</u> The Accessibility Plan, reflecting TfL's Strategic Objectives would be presented to a future Board.	Michèle Dix	July 2008	Scheduled for the 30 July 2008 Board.
05/02/08	<u>TfL Operational and Financial Performance Report and Investment Programme Report – Third Quarter 2007/08</u> The Bus Stop Accessibility Survey had now been completed and details would be provided to a future Surface Advisory Panel.	David Brown	May 2008	Scheduled for the Surface Advisory Panel on 22 May 2008.
05/02/08	<u>TfL Operational and Financial Performance Report and Investment Programme Report – Third Quarter 2007/08</u> Consultation with the Trades Unions on a number of HR policies had been positive. Details would be forwarded to Tony West.	Valerie Todd	-	Completed.

07/02/08	<u>Taxi Fares</u> A report on diversity of taxi drivers would be submitted to a future meeting of the Surface Advisory Panel.	David Brown	May 2008	Scheduled for the Surface Advisory Panel on 22 May 2008.
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Actions from Previous Meetings

Minute No.	Item/Description	Action By	Target Date	Status/note
51/06/07	<u>Taxi and Private Hire Vehicle Licensing Fees</u> Fees for taxi and private hire operators, and in particular the definition of a small operator, to be considered at a future meeting.	David Brown	May/June 2008	Scheduled for the Surface Advisory Panel on 22 May 2008 and 25 June 2008 Board.