

## BOARD MEETING – 15 MARCH 2012

## ACTIONS LIST

## Action from the last meeting, held on 2 February 2012

Minute No.	Item/Description	Action By	Target Date	Status/Note
05/02/12	<u>Operational and Financial Performance and Investment Programme Reports – Third Quarter 2011/12 – Air Quality Targets</u> The Safety, Health and Environment Assurance Committee would receive regular reports on progress against air quality targets.	Michèle Dix	-	Regular reports will be made to the Audit and Assurance Committee.
05/02/12	<u>Operational and Financial Performance and Investment Programme Reports – Third Quarter 2011/12 – Hammersmith Flyover</u> Members were invited to a site visit to see the work being undertaken to increase the flyover's life expectancy and to make future monitoring and maintenance easier.	Leon Daniels	March 2012	Completed. A visit for Members was arranged for 12 March 2012.
10/02/12	<u>Review of Board Effectiveness and the Committee Panel Structure – Appointments</u> A paper would be submitted to the Board in March 2012 proposing appointments to the revised committee and panel structure.	Howard Carter	March 2012	Completed. A paper is on the agenda.
11/02/12	<u>Conduct of Meetings – Committee Discussions</u> A similar paper would be considered at the next meetings of the Finance and Policy Committee, Audit Committee and Safety, Health and Environment Assurance Committee.	Howard Carter	March 2012	Completed. A paper on the conduct of meetings was considered by each Committee at its respective meeting in March 2012.

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11/02/12	<u>Conduct of Meetings – Standing Orders</u> A paper would be submitted to the Board in March 2012 proposing changes to Standing Orders to reflect the new meeting arrangements, revised committee and panel membership and other required revisions.	Howard Carter	March 2012	Completed. A paper is on the agenda.

### **Actions from previous meetings**

<b>Minute No.</b>	<b>Item/Description</b>	<b>Action By</b>	<b>Target Date</b>	<b>Status/Note</b>
60/11/11	<u>Commissioner's Report – Skills Initiative</u> A paper would be submitted to a future meeting on the Mayor's Initiative on Skills and TfL's work to support this.	Peter Hendy	March 2012	Completed. A briefing note was sent to Members.
61/11/11	<u>London Underground's Operational Vision – Train Maintenance</u> A paper would be submitted to a future meeting of the Rail and Underground Panel on the opportunities arising from adopting a bespoke train maintenance regime.	Mike Brown	TBA	On forward plan for the Rail and Underground Panel.