

**Board**

**Date: 11 December 2013**

**Item 4: Actions List**



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**This paper will be considered in public**

**1 Summary**

1.1 This paper informs the Board of progress against actions agreed at previous meetings.

**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.

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## Board Actions List (reported to the meeting on 11 December 2013)

There were no actions arising from the meeting held on 6 November 2013.

### Actions from previous meetings

Minute No.	Item/Description	Action By	Target Date	Status/Note
86/12/12	<p><b>TfL Business Plan – Bus Operator Service Contracts</b></p> <p>A paper would be submitted to the Surface Transport Panel on the management of bus operator service contracts. The paper would cover how bus services were being managed to meet passenger demand without increasing mileage and how TfL assured itself it was getting best value for the contract price.</p>	Leon Daniels	November 2013	Completed. A paper was considered by the Finance and Policy Committee on 27 November.
43/03/13	<p><b>Final Results of the 2012 Actuarial Valuation of the TfL Pension Fund – DLR</b></p> <p>A paper on the DLR Pension Fund would be submitted to a future meeting of the Board.</p>	Steve Allen	November 2013	Completed. A paper was considered by the Finance and Policy Committee on 27 November.