

TRANSPORT FOR LONDON

**FINANCE COMMITTEE
28 OCTOBER 2008
ACTIONS LIST**

Actions from the Last Meeting

| Minute No. | Description | Action By | Target Date | Status/note |
|-------------------|---|------------------|--------------------|--------------------|
| 34/10/08 | <u>Project Authority Limits</u> A report to propose approval of all new projects between £50m and £100m to be delegated to the Finance Committee to be submitted to the Board. | Howard Carter | December 2008 | Report scheduled. |

Actions from Previous Meetings

| Minute No. | Description | Action By | Target Date | Status/note |
|-------------------|---|------------------|--------------------|--------------------|
| 26/09/08 | <u>Operational and Finance report</u> Further review of the format and content of the report to be undertaken to reflect Members' proposals. | Steve Allen | November 2008 | Work underway. |
| 21/07/08 | <u>Improving Passengers Experience</u> A review of Tube investment to prioritise works that would make the most difference to passengers' experience should be undertaken. | Naomi Connell | November 2008 | Report scheduled. |
| 14/03/08 | <u>Project Monitoring – Project Approvals</u> A report on the Land Securities Redevelopment Project for Victoria station would be brought to a future meeting. | Tim O'Toole | November 2008 | Report scheduled. |