

TRANSPORT FOR LONDON

FINANCE COMMITTEE
20 NOVEMBER 2008
ACTIONS LIST**Actions from the Last Meeting**

None.

Actions from Previous Meetings

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.
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	Early 2009	Closed. The business plan and papers requiring funding authorisation are prepared on the basis that passengers experience is improved.
14/03/08	<u>Project Monitoring – Project Approvals</u> Members will be sent a note on the Land Securities Redevelopment Project for Victoria station.	Malcolm Murray-Clark	November 2008	Note in preparation.