

BOARD MEETING – 3 FEBRUARY 2010

ACTIONS LIST

Actions from the Last Meeting

| Minute No. | Item/Description | Action By | Target Date | Status/Note |
|------------|--|-------------|---------------------------|--|
| 70/12/09 | <u>The Commissioner's Report</u> In early 2010, the Finance and Policy Committee and the Board would consider more detailed reports on the compensation arrangements for Compulsory Purchase in relation to Crossrail. | Rob Holden | January and February 2010 | A paper was considered at the Finance and Policy Committee meeting on 21 January 2010 and a paper is included as a separate item on the agenda for this meeting. |
| 70/12/09 | <u>The Commissioner's Report</u> A report would be submitted to a future meeting of the Surface Transport Panel with maps showing where TLRN guardrail had been removed, what was to be removed and what was to be left. The report would also explain why guardrail would remain in some places. | David Brown | May 2010 | An item has been included on the forward plan for the Surface Transport Panel meeting on 20 May 2010. |

Actions from Previous Meetings

| Minute No. | Item/Description | Action By | Target Date | Status/Note |
|------------|--|---------------|-------------|---|
| 59/10/09 | <u>Operational and Financial Performance and Investment Programme Reports – First Quarter 2009-10</u> A detailed report would be submitted to the Corporate Panel on workforce diversity figures. | Steve Allen | May 2010 | An item has been included on the forward plan for the Corporate Panel meeting on 25 May 2010. |
| 62/10/09 | <u>Anti-Fraud and Corruption Policies</u> A report would be submitted to a future meeting of the Audit Committee explaining how the Policy applied to TfL's supply chain. | Howard Carter | March 2010 | An item has been included on the agenda for the Audit Committee meeting on 4 March 2010. |

