

Board Actions List (to be reported to the meeting on 8 December 2021)

Actions from the meeting held on 20 October 2021

Minute No.	Item/Description	Action By	Target Date	Status/Note
67/11/21 (1)	Commissioner's Report – Vision and Values A copy of the Vision and Values document would be circulated to all Board Members.	Secretariat	November 2021	Completed.
67/11/21 (2)	Commissioner's Report – Safety at junctions An update including timeframes would be brought to a future meeting of the Safety, Sustainability and Human Resources (SSHR) Panel.	Gareth Powell	February 2022	On SSHR Panel forward plan.
67/11/21 (3)	Commissioner's Report – Safety for women and girls The impact of the comprehensive programme to improve safety for women and girls travelling on the network would be assessed and the outcomes would be considered at a future meeting of the SSHR Panel.	Vernon Everitt	February 2022	On SSHR Panel forward plan.
67/11/21 (4)	Commissioner's Report – London Overground Incident at Enfield Station 12 October 2021 An investigation was underway and any developments and lessons learnt would be considered at a future meeting of the SSHR Panel.	Gareth Powell	TBC	On SSHR Panel forward plan.
74/10/21	Report of the Customer Service and Operational Performance Panel – Briefing on inclusion programme. The Director of Diversity, Inclusion and Talent would develop a comprehensive inclusion programme and the Board would receive a briefing when the work was completed.	Tricia Wright / Marcia Williams	TBC	Briefing to be scheduled when the work is completed.
75/11/21	Report of the Programmes and Investment Committee – Value for money The Board would receive a briefing on the work undertaken on the Value for Money framework.	Stuart Harvey / Alexandra Batey	February 2022	Briefing to be scheduled in early 2022.

Actions arising from previous meetings

Minute No.	Item/Description	Action By	Target Date	Status/Note
07/01/19 (1)	<p>HSE Annual Report – Reducing Road Injuries Members suggested that the SSHR Panel look at how local borough strategies were performing against the Mayor’s Transport Strategy.</p>	Gareth Powell	Autumn 2021	Completed. Information was included in the Vision Zero Action Plan Update considered by the SSHR Panel on 14 September 2021 and the Action Plan was shared with the Panel prior to its publication.
05/01/20 (2)	<p>Commissioner’s Report – Bus Safety Standard Visit Members would be offered a visit to see a bus that met the new Bus Safety Standard.</p>	Gareth Powell	TBC 2022	The visit was delayed due to lockdown measures. Members will be consulted on availability.
05/01/20 (8)	<p>Commissioner’s Report – Future Affordable Homes It was confirmed that plans on a number of sites identified for the next wave of 10,000 affordable homes would be brought to a meeting of the Finance Committee.</p>	Simon Kilonback/ Graeme Craig	TBC	On the forward plan for Finance Committee, date to be scheduled.