

Board Actions List (to be reported to the meeting on 2 February 2022)

Actions from the meeting held on 8 December 2021

Minute No.	Item/Description	Action By	Target Date	Status/Note
82/12/21 (1)	Commissioner's Report – Night Tube Services Members would be updated in the new year on opening dates for the three remaining lines (Northern, Piccadilly and Jubilee).	Andy Lord	2022	TBC
82/12/21 (2)	Commissioner's Report – Viewpoint employee survey The detailed analysis of the responses was being worked through and a full update report would be provided to the Board in February 2022.	Tricia Wright	2 February 2022	On agenda.
82/12/21 (3)	Commissioner's Report – passenger incident at Tottenham Court Road station 3 December 2021 An investigation was underway and Members would be kept informed of the outcomes.	Andy Lord	2022	Once the investigation is completed, Members will be updated via the Commissioner's Report and through the Safety, Sustainability and Human Resources Panel.
84/12/21	Finance Report: Budget Submission and Long Term Capital Strategy – Funding discussions Members would continue to be kept informed of any progress and outcomes of the funding negotiations as required.	Andy Byford / Simon Kilonback	December 2021	Completed. Members were consulted on the two short-term extensions of the funding settlement agreed in December 2021.

Actions arising from previous meetings

Minute No.	Item/Description	Action By	Target Date	Status/Note
05/01/20 (2)	Commissioner's Report – Bus Safety Standard Visit Members would be offered a visit to see a bus that met the new Bus Safety Standard.	Andy Lord and Lilli Matson	TBC 2022	The visit was delayed due to lockdown measures. Members will be consulted on availability.

Minute No.	Item/Description	Action By	Target Date	Status/Note
05/01/20 (8)	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.	Simon Kilonback and Graeme Craig	TBC	On the forward plan for Finance Committee, date to be scheduled.
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.	Lilli Matson and Matt Brown	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.	Lilli Matson and Andy Lord	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.