

Board Actions List (to be reported to the meeting on 23 March 2022)

Actions from the meeting held on 2 February 2022

Minute No.	Item/Description	Action By	Target Date	Status/Note
05/02/22 (1)	Commissioner's Report: 30 January 2022 car and tram collision on Oaks Road, Croydon The Safety, Sustainability and Human Resources (SSHR) Panel would be updated when the investigation concluded.	Andy Byford / Lilli Matson	Ongoing	On SSHR Panel forward plan.
05/02/22 (2)	Commissioner's Report: Asset condition A huge amount of work had been done from the 2019 Business Plan on understanding underlying asset condition and the mature data would be considered at the next meeting of the Programmes and Investment Committee as part of a significant piece of work on the renewals programme.	Stuart Harvey	March 2022	Completed. A report was considered by the Programmes and Investment Committee.
05/02/22 (3)	Commissioner's Report: Asset maintenance and safety improvements Members requested a briefing on the balance between asset maintenance and safety improvements in the TfL Budget.	Lilli Matson	June / July 2022	A briefing will be provided as part of informal engagement with Members on the next Budget.
05/02/22 (4)	Commissioner's Report: Step-free access The results of the recently launched consultation to help shape future step-free access priorities and improvements on the London Underground network would be submitted to the Customer Service and Operational Performance (CSOP) Panel for feedback and then to the Board.	Andy Lord	July 2022	On CSOP Panel forward plan.
05/02/22 (5)	Commissioner's Report: Diversity of 2022 graduates and apprentices programme Graduates and apprentices were due to start over three staggered periods throughout the year. Statistics on the diversity composition of the cohorts would be presented to the SSHR Panel.	Tricia Wright	June 2022	On SSHR Panel forward plan.

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07/02/22	Financial Report: CoMET benchmarking The Community of Metros Benchmarking Group (CoMET) carried out extensive benchmarking. The benchmarking data would be shared with Board Members.	Simon Kilonback	March 2022	To be circulated ahead of the meeting of the Board.
08/02/22	Budget Update: Renewals expenditure Renewals expenditure remained similar to the 2019 Business Plan, although the 2019 Plan capped renewals due to affordability and acknowledged that asset and engineering work was needed to determine if this was appropriate. Analysis had since determined that constraining renewals to around £700m was below the minimum required to keep the network safe and operable and this would be considered fully at the next Programmes and Investment Committee meeting.	Stuart Harvey	March 2022	Completed. Action addressed under the report to the Committee addressing action 05/02/22 (2) above.

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 / Lilli Matson	TBC 2022	The visit was delayed due to lockdown measures. Members will be consulted on availability.
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.	Gareth Powell / Graeme Craig	March 2022	An update was provided to the meeting of the Finance Committee on 9 March 2022. A full report to be delivered to the first meeting of the proposed Land and Property Committee.

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	June 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 / Matt Brown	June 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 / 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	April 2022	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	June 2022	Briefing to be scheduled.
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	To be confirmed.
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.