

## Board Actions List (to be reported to the meeting on 8 June 2022)

### Actions from the meeting held on 23 March 2022

Minute No.	Item/Description	Action By	Target Date	Status/Note
20/03/22	<b>Commissioner's Report – Electric Vehicle Chargers</b> In response to a question from Marie Pye on the accessibility of electric vehicle chargers for wheelchair users, Alex Williams would provide her with the guidance used by TfL and the Department for Transport.	Alex Williams	April 2022	Completed. Information sent.
23/03/22	<b>TfL Scorecard 2022/23 – historical trend data</b> Members requested that future papers include historical trend data and data for the current measures would be sent to Members.	Gareth Powell	May 2022	Completed. Information sent.

### Actions arising from previous meetings

Minute No.	Item/Description	Action By	Target Date	Status/Note
05/01/20 (2)	<b>Commissioner's Report – Bus Safety Standard Visit</b> 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)	<b>Commissioner's Report – Future Affordable Homes</b> 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	June 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 on 30 June 2022.

67/11/21 (2)	<b>Commissioner's Report – Safety at junctions</b> An update including timeframes would be brought to a future meeting of the Safety, Sustainability and Human Resources (SSHR) Panel.	Gareth Powell		On SSHR Panel forward plan.
67/11/21 (3)	<b>Commissioner's Report – Safety for women and girls</b> 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		On SSHR Panel forward plan.
67/11/21 (4)	<b>Commissioner's Report – London Overground Incident at Enfield Station 12 October 2021</b> 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		On SSHR Panel forward plan.
74/10/21	<b>Report of the Customer Service and Operational Performance Panel – Briefing on inclusion programme.</b> 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	<b>Report of the Programmes and Investment Committee – Value for money</b> 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)	<b>Commissioner's Report – Night Tube Services</b> Members would be updated in the New Year on opening dates for the three remaining lines (Northern, Piccadilly and Jubilee).	Andy Lord	2022	Jubilee line Night Tube services restarted on 21 May 2022.
82/12/21 (3)	<b>Commissioner's Report – passenger incident at Tottenham Court Road station 3 December 2021</b> 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 SSHR Panel.

05/02/22 (1)	<p><b>Commissioner's Report: 30 January 2022 car and tram collision on Oaks Road, Croydon</b> The Safety, Sustainability and Human Resources (SSHR) Panel would be updated when the investigation concluded.</p>	Andy Byford / Lilli Matson	Ongoing	On SSHR Panel forward plan.
05/02/22 (3)	<p><b>Commissioner's Report: Asset maintenance and safety improvements</b> Members requested a briefing on the balance between asset maintenance and safety improvements in the TfL Budget.</p>	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)	<p><b>Commissioner's Report: Step-free access</b> 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.</p>	Andy Lord	July 2022	On CSOP Panel forward plan.
05/02/22 (5)	<p><b>Commissioner's Report: Diversity of 2022 graduates and apprentices programme</b> 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.</p>	Tricia Wright		On SSHR Panel forward plan.