

Board

Date: 5 February 2025

Item: Matters Arising, Actions List and Use of Delegated Authority

This paper will be considered in public

1 Summary

- 1.1 This paper informs the Board of any use of Chair's Action or authority delegated by the Board, any Mayoral directions to TfL and progress against actions agreed at previous meetings, since the last meeting of the Board on 4 December 2024.
- 1.2 There has been no use of Chair's Action nor specific authority delegated by the Board since the last meeting.
- 1.3 A Mayoral direction was issued to TfL on 13 December 2024 in relation to implementing the March 2025 fare changes (MD3318). This has been reported to the Finance Committee and will be reported to the next meeting of the Audit and Assurance Committee.
- 1.4 Appendix 1 sets out the progress against actions agreed at previous meetings.

2 Recommendation

- 2.1 **The Board is asked to note the paper and the updated actions list.**

3 Use of Chair's Action

- 3.1 Under Standing Order 113, in situations of urgency, the Board delegates to each of the Chair, the Deputy Chair and the Chairs of any Committee the exercise of any functions of TfL on its behalf, including the appointment of Members to the Committees and Panels. If the Chair, the Deputy Chair or the Chair of a Committee is unable to exercise authority due to unavailability or a conflict of interests, that authority may be exercised by the Chair or Vice Chair of any Committee. Members will be informed as soon as practicable following any use of Chair's Action using the authority of this standing order and it must be reported to the next ordinary meeting.
- 3.2 There has been no use of Chair's Action since the last meeting.

4 Use of Specific Authority Delegated by the Board

- 4.1 General delegations of authority by the Board are set out in Standing Orders. For matters reserved to the Board, it can make specific delegations of authority to a Committee or an individual to exercise that authority.
- 4.2 There has been no use of specific authority delegated by the Board since the last meeting.

5 Mayoral Directions to TfL

- 5.1 The Greater London Authority (GLA) Act 1999 permits the Mayor to issue to TfL general directions as to the manner in which TfL is to exercise its functions or specific directions as to the exercise of its functions (or not to exercise a power specified in the direction). Directions are often issued in relation to the implementation of matters in respect of which the Mayor delegates statutory powers to TfL.
- 5.2 Mayoral decision papers inviting the Mayor to issue a direction set out the financial and other implications. If those implications change over time, that will be reported to the GLA.
- 5.3 All Mayoral decisions are issued in writing, with the information that is not exempt from publication included on the GLA's Decisions Database on its website: <https://www.london.gov.uk/about-us/governance-and-spending/good-governance/decisions?order=DESC>.
- 5.4 Mayoral directions relating to TfL are reported to the Board's Committees for information as soon as possible after they are received by TfL or published. Regular reports will list the relevant directions for as long as they are applicable.
- 5.5 Annually the Audit and Assurance Committee considers the list as part of its consideration of the annual audit plan to ensure that appropriate audit resource is applied to assurance on TfL's work in implementing Mayoral directions. This will also be kept under review at each quarterly meeting of that Committee.
- 5.6 A summary of current Mayoral directions to TfL is maintained on the "How we are governed" page on our website, with links to the relevant Mayoral Decisions: <https://tfl.gov.uk/corporate/about-tfl/how-we-work/how-we-are-governed>. That page will be updated as and when further directions are made.
- 5.7 There has been one Mayoral direction issued to TfL since the last meeting.

March 2025 Fare Changes ([MD3318](#))

- 5.8 On 13 December 2025, the Mayor directed TfL to implement the March 2025 fare changes, from 2 March 2025 for TfL fares under the Mayor's control. The changes freeze fares again on TfL buses and trams; and, in line with national rail fares policy, increase fares on the Tube, and all other rail

services in London where Tube fares apply, by 4.6 per cent. TfL fare concessions will all be protected, and remain the same.

- 5.9 The Mayoral direction was reported to the meeting of the Finance Committee meeting of 18 December 2024 and will be reported to the meeting of the Audit and Assurance Committee on 10 March 2025.

6 Actions List

- 6.1 Appendix 1 sets out the progress against actions agreed at previous meetings.

List of appendices to this report:

Appendix 1: Actions List

List of Background Papers:

Minutes from previous meetings

Greater London Authority Decision Making Database

Contact Officer: Andrea Clarke, General Counsel
Email: AndreaClarke@tfl.gov.uk