Actions from the meeting held on 10 December 2024

Minute No.	Item/Description	Action By	Target Date	Status/Note
53/12/24 (1)	Finance Report – Period 7, 2024/25: Network Rail An explanatory note on the arrangements with Network Rail for adjacent sites and their funding to be provided.	Graeme Craig	July 2025	An explanatory note will be provided to Members.
53/12/24 (2)	Finance Report – Period 7, 2024/25: Investment Strategy An update on the schedule of planned disposals to be included in the next Investment Strategy update.	Daniel Lovatt	December 2025	An update on the Places for London Investment Strategy is included in the Chief Executive Report on the agenda for this meeting. An Investment Strategy update paper is scheduled for 10 December 2025 meeting.
54/12/24 (1)	Places for London Performance Report: Cyber Incident Places for London to review contingency planning in light of the recent cyber incident.	Lisa-Jane Risk	March 2025	Completed. Places for London business continuity is being reviewed to ensure it is consistent with the central Business Continuity process.
54/12/24 (2)	Places for London Performance Report: Stress Tests An update on stress tests to be provided in the report to the next meeting.	Digby Nicklin	March 2025	Completed. An update is included in the Chief Executive's Report on the agenda for this meeting.

Minute No.	Item/Description	Action By	Target Date	Status/Note
56/12/24	Platinum Portfolio – Additional Commercial Opportunities The outcome of the feasibility studies to be shared with Members as part of a comprehensive forward look and a more programmatic approach to reporting to the Committee.	Daniel Lovatt	December 2025	Outcomes will be shared with Members when available.
58/12/24 (1)	Enterprise Update – Failure to Prevent Safety Incidents or Meet Safety Commitments (Places-L0-01): Best Practice Staff to consider how TfL's best practice and expertise in this area could be published and shared more widely, including the provision of tailored online training for tenants.	Daniel Lovatt	December 2025	This will be covered as part of the Places-L0-01 annual update scheduled for the 10 December 2025 meeting.
58/12/24 (2)	Enterprise Update – Failure to Prevent Safety Incidents or Meet Safety Commitments (Places-L0-01): Risk Clarity Future risks to set out more clearly the respective roles and responsibilities of TfL and Places for London, including governance arrangements.	Lisa-Jane Risk	December 2025	This will be covered as part of the Places-L0-01 annual update scheduled for the 10 December 2025 meeting.
60/12/24	Members' Suggestions for Future Discussion Items An update on the electric vehicle charging hub to be provided at the next meeting.	Graeme Craig	March 2025	Completed. An update is included in the Chief Executive's Report on the agenda for this meeting.

Actions from previous meetings

Minute No.	Item/Description	Action By	Target Date	Status/Note
38/10/24 (3)	Places for London Performance Report: Student Accommodation A note on student accommodation and affordable housing funding to be circulated.	Graeme Craig	February 2025	Completed. A briefing for Committee Members was held on 6 February 2025. The invite was extended to all TfL Board members.
39/10/24	Places for London Assurance Update The monthly capital expenditure reports of the Property Development Director and the Director of Asset Management to be combined to provide a more integrated report to the Places for London Executive team and made available to the Project Assurance team and the Independent Investment Programme Advisory Group (IIPAG).	Daniel Lovatt	March 2025	Completed. Reports are now included in periodic performance reporting to the Places for London Executive. This will be made available to TfL's Project Assurance team and IIPAG shortly.
40/10/24	Bollo Lane and West London Development Joint Venture Future reports to include the value of operational assets to TfL.	Graeme Craig	July 2025	This will be included in future reports and approval papers brought forward to the Committee.
42/10/24	Enterprise Risk Update – Stakeholders (Places-L0-04) The impact on projects of poor stakeholder relations, within a complex environment of mixed public and commercial interests, including loss of trust, to be included in the risk management section of future reports.	Lisa-Jane Risk	October 2025	This will be reflected in the Places-L0-04 annual update scheduled for the 1 October 2025 meeting.

Minute No.	Item/Description	Action By	Target Date	Status/Note
22/07/24 (1)	Places for London Quarterly Performance Report: Retail Strategy Places for London's Retail Strategy to be submitted to a future meeting.	Graeme Craig	July 2025	On the forward plan for the 16 July 2025 meeting.
22/07/24 (2)	Places for London Quarterly Performance Report: Acquisition Strategy An informal briefing on Acquisition Strategy to be arranged.	Daniel Lovatt	December 2025	A briefing will be arranged.
26/07/24	Enterprise Risk Update – Financial Sustainability (Places-L0-03) An informal briefing on a financial distress plan to be arranged.	Digby Nicklin	July 2025	This will be covered as part of the Places-L0-03 annual update scheduled for 16 July 2025 meeting.
08/03/24 (2)	Places for London Scorecard The strategic scorecard to be linked to Mayoral strategies.	Mark Farrow	March 2025	Completed. The Places for London Scorecard is included on the agenda for this meeting.
41/06/23 (1)	Members' Suggestions for Future Discussion Items: Site Visits Site visits to be arranged to Places for London development sites.	Secretariat	To be scheduled	In progress. Site visits are being arranged to align with key updates and milestones.