

Date: 31 May 2012

Item 4: Actions List

This paper will be considered in public

1 Summary

- 1.1 This paper informs the Committee of progress against actions agreed at previous meetings.

2 Recommendation

- 2.1 **The Committee is asked to note the Actions List.**

List of appendices to this report:

Appendix 1 – Actions List

List of Background Papers:

Minutes of previous meetings of the Committee

Contact Officer: Howard Carter, General Counsel
Number: 020 7126 4097
Email: HowardCarter@tfl.gov.uk

Finance and Policy Committee Actions List (reported to the meeting on 31 May 2012)

Action from the meeting held on 1 March 2012.

Minute No.	Description	Action By	Target Date	Status note
10/03/12	Project Monitoring – Project Approvals – ECLIPSE and Esteem systems Members would receive a briefing note explaining the difference between the ECLIPSE software and the Esteem Asset Condition Database system.	Mike Brown	April	Completed.

There are no outstanding actions from previous meetings