

Agenda

Meeting: Land and Property Committee

Date: Thursday 30 June 2022

Time: 11:00am

**Place: Paddington Room (11YC1) -
Palestra, 197 Blackfriars Road,
London, SE1 8NJ**

Members

Prof Greg Clark CBE (Chair)

Dr Nina Skorupska CBE (Vice-Chair)

Heidi Alexander

Seb Dance

Anne McMeel

Ben Story

Copies of the papers and any attachments are available on [tfl.gov.uk How We Are Governed](https://tfl.gov.uk/How-We-Are-Governed).

This meeting will be open to the public and webcast live on [TfL YouTube channel](#), except for where exempt information is being discussed as noted on the agenda.

There is access for disabled people and induction loops are available. A guide for the press and public on attending and reporting meetings of local government bodies, including the use of film, photography, social media and other means is available on www.london.gov.uk/sites/default/files/Openness-in-Meetings.pdf.

Further Information

If you have questions, would like further information about the meeting or require special facilities please contact: Shamus Kenny, Head of Secretariat Email: ShamusKenny@tfl.gov.uk.

For media enquiries please contact the TfL Press Office; telephone: 0343 222 4141; email: PressOffice@tfl.gov.uk

Howard Carter, General Counsel
Wednesday 22 June 2022

Agenda
Land and Property Committee
Thursday 30 June 2022

1 Apologies for Absence and Chair's Announcements

2 Declarations of Interest

General Counsel

Members are reminded that any interests in a matter under discussion must be declared at the start of the meeting, or at the commencement of the item of business.

Members must not take part in any discussion or decision on such a matter and, depending on the nature of the interest, may be asked to leave the room during the discussion.

3 Evolution of TfL Property (Pages 1 - 6)

Director of Commercial Development

The Committee is asked to note the paper.

4 Assurance Framework for TTL Properties Limited (Pages 7 - 10)

Director of Risk and Assurance

The Committee is asked to note the paper and approve the assurance proposals.

5 Financial Framework for TTL Properties Limited (Pages 11 - 16)

Director of Commercial Development

The Committee is asked to note the paper.

6 Investment Strategy and Business Plan (Pages 17 - 34)

Director of Commercial Development

The Committee is asked to note the paper.

7 Purpose and Branding (Pages 35 - 40)

Director of Commercial Development

The Committee is asked to note the paper.

8 People Plan (Pages 41 - 46)

Director of Commercial Development

The Committee is asked to note the paper.

9 Members' Suggestions for Future Discussion Items

General Counsel

A forward plan will be developed for the Committee. Members are invited to raise any suggestions for future discussion items for the forward plan and for informal briefings.

10 Any Other Business the Chair Considers Urgent

The Chair will state the reason for urgency of any item taken.

11 Date of Next Meeting

A forward programme of meetings will be set shortly.