

Agenda

Meeting: Land and Property Committee

Date: Tuesday 18 October 2022

Time: 11:00am

**Place: Conference Rooms 1 and 2,
Ground Floor, 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](https://www.youtube.com/channel/UCvK8hY8q8Y8q8Y8q8Y8q8Y8), except for where exempt information is being discussed as noted on the agenda.

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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
Monday 10 October 2022

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Land and Property Committee
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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 Minutes of the Meeting of the Committee held on 30 June 2022

(Pages 1 - 8)

General Counsel

The Committee is asked to approve the minutes of the meeting of the Committee held on 30 June 2022 and authorise the Chair to sign them.

4 Matters Arising, Actions List and Use of Delegated Authority

(Pages 9 - 12)

General Counsel

The Committee is asked to note the updated actions list and the use of authority delegated by the Board.

5 TTL Properties Limited Half-year Performance (Pages 13 - 24)

Director and Chief Executive, TTLP

The Committee is asked to note the paper.

6 Investment, Business and Corporate Planning 2023/24

(Pages 25 - 30)

Director and Chief Executive, TTLP

The Committee is asked to note the paper.

7 TTL Properties Limited Assurance Update (Pages 31 - 38)

Director of Risk and Assurance

The Committee is asked to note the paper and the exempt supplementary information in Part 2 of the agenda and approve the Integrated Audit and Assurance Schedule.

8 Members' Suggestions for Future Discussion Items (Pages 39 - 42)

General Counsel

The Committee is asked to note the forward plan and is invited to raise any suggestions for future discussion items for the forward plan and for informal briefings.

9 Any Other Business the Chair Considers Urgent

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

10 Date of Next Meeting

Wednesday 18 January 2023, at 10am.

11 Exclusion of Press and Public

The Committee is recommended to agree to exclude the press and public from the meeting, in accordance with paragraph 3 of Schedule 12A to the Local Government Act 1972 (as amended), in order to consider the following items of business.

Part 2 Agenda

12 TTL Properties Limited Assurance Update (Pages 43 - 50)

Exempt supplementary information relating to the item on Part 1 of the agenda.