

Agenda

Meeting: Land and Property Committee

Date: Thursday 23 March 2023

Time: 10:00am

**Place: Conference Rooms 1 & 2 -
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, 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 15 March 2023

**Agenda
Land and Property Committee
Thursday 23 March 2023**

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 16 January 2023
(Pages 1 - 8)**

General Counsel

The Committee is asked to approve the minutes of the meeting of the Committee held on 16 January 2023 and authorise the Chair to sign them.

**4 Matters Arising, Actions List and Use of Delegated Authority
(Pages 9 - 14)**

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 Corporate Strategy (Pages 15 - 22)

Director and Chief Executive, TTL Properties Limited

The Committee is asked to note the paper.

6 TTL Properties Limited Investment Strategy (Pages 23 - 34)

Director and Chief Executive, TTL Properties Limited

The Committee is asked to note the paper.

7 TTL Properties Limited Environmental Social and Governance (ESG) Strategy (Pages 35 - 46)

Director and Chief Executive, TTL Properties Limited

The Committee is asked to note the paper.

8 TTL Properties Limited People Strategy (Pages 47 - 52)

Director and Chief Executive, TTL Properties Limited

The Committee is asked to note the paper.

9 TTL Properties Limited Quarterly Performance Report (Pages 53 - 78)

Director and Chief Executive, TTL Properties Limited

The Committee is asked to note the paper.

10 TTL Properties Limited Assurance Update (Pages 79 - 90)

Director of Risk and Assurance

The Committee is asked to note the paper and the exempt supplementary information in Part 2 of the agenda.

11 Members' Suggestions for Future Discussion Items (Pages 91 - 94)

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.

12 Any Other Business the Chair Considers Urgent

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

13 Date of Next Meeting

Wednesday 28 June 2023 at 10.00am

14 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

15 TTL Properties Limited Quarterly Performance Report

(Pages 95 - 114)

Exempt supplementary information relating to the item on Part 1.

16 TTL Properties Limited Assurance Update (Pages 115 - 116)

Exempt supplementary information relating to the item on Part 1.