

Appendix 1

Programmes and Investment Committee Forward Plan 2022/23

Membership: Ben Story (Chair), Dr Nelson Osgunshakin OBE (Vice Chair), Seb Dance, Cllr Julian Bell, Dr Lyn Sloman MBE and Peter Strachan.

Government Special Representative: Becky Wood

Abbreviations: CCO (Chief Capital Officer), CCSO (Chief Customer and Strategy Officer), CFO (Chief Finance Officer), COO (Chief Operating Officer), D IDP (Director Investment Delivery Planning)

Standing Items		
Use of Delegated Authority	General Counsel	Standing item
Quarterly Programmes and Investment Report	CCO, CCSO and COO	To note high-level progress updates of the Investment Programme and Major Project items and any specific approvals required in relation to programmes not on the deep-dive list for that meeting.
Independent Investment Programme Advisory Group Quarterly Report (appendix on Second line Assurance Activities)	General Counsel	Standing item
TfL Project Assurance	General Counsel	Standing item
Regular programme annual reviews		

18 May 2022		
London Underground Enhancements	D IDP	Update and approval
Surface Transport Assets	D IDP	Update and approval
Surface Transport Technology	D IDP	Update and approval
East London Line Housing Infrastructure Programme	D IDP	Update and approval
Dockland Light Railway (TBC)	D IDP	Update
London Underground Renewals Infrastructure Portfolio	D IDP	Update
Northern Line Extension	CCO	Update and approval (transfer of authorities)

20 July 2022		
London Underground Technology (TBC)	D IDP	Update and approval
Barking Riverside Extension	CCO	Update
Public Transport	D IDP	Update
Dockland Light Railway (TBC – if not on May agenda)	D IDP	Update

Items to be scheduled:

- London Overground future planning
- Rotherhithe Tunnel
- Fiveways Corner in Croydon
- Lessons Learnt from Complex Projects with Commercial Issues (CCO)
- Enterprise Risk Update - Delivery of key projects and programmes (ER3)
- Healthy Streets