

Date: 9 March 2022

Item: **Independent Investment Programme Advisory Group
Procurement Process Review**

This paper will be considered in public

1 Summary

- 1.1. This paper presents the Independent Investment Programme Advisory Group (IIPAG) report following their review of the Procurement Process. The IIPAG report is attached as Appendix 1 to this paper.
- 1.2. A paper is included on Part 2 of the agenda which contains exempt supplemental information that is exempt from publication by virtue of paragraphs 3 and 5 of Schedule 12A of the Local Government Act 1972, in that it contains information relating to the business affairs of TfL and legally privileged advice. Any discussion of that exempt information must take place after the press and public have been excluded from this meeting.

2 Recommendation

- 2.1 **The Committee is asked to note the Independent Investment Programme Advisory Group's report on the Procurement Process and the exempt supplementary information on Part 2 of the agenda and to note the management response set out below.**

3 Management Response to IIPAG Quarterly Report

- 3.1 We welcome IIPAG's report and accept the IIPAG recommendation to establish a 'three lines of defence' assurance framework for procurements. We are reviewing how comparator organisations undertake procurement assurance. Based on this, and through dialogue with IIPAG, we will develop a model appropriate for use within TfL. We will then table our proposal to the Audit and Assurance Committee.

List of appendices to this paper:

Appendix 1: Independent Investment Programme Advisory Group – Procurement Process Review

Exempt supplementary information is included in a paper on Part 2 of the agenda.

List of Background Papers:

None

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