

Programmes and Investment Committee Forward Plan 2022/23

Membership: Ben Story (Chair), Dr Nelson Ogunshakin OBE (Vice Chair), Seb Dance, Julian Bell, Dr Lynn 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 Investment Programme 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	General Counsel	Standing item
TfL Project Assurance	General Counsel	Standing item
Regular programme annual reviews		

20 July 2022		
London Underground Renewals Infrastructure Portfolio	D IDP	Update and approval
Public Transport	D IDP	Update and approval
East London Line HIF programme	D IDP	Update and approval
Surface Technology	D IDP	Update and approval
Four Lines Modernisation	CCO	Update and approval

Road User Charging [procurement]	D IDP	Update and approval
Northern Line Extension	CCO	Update and approval [(transfer of authorities)]

19 October 2022		
Piccadilly Line Upgrade	D IDP	Update and approval
London Underground Enhancements	D IDP	Update and approval
Docklands Light Railway Rolling Stock	D IDP	Update and approval

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 (ER8) (CCO)