

Programmes and Investment Committee Action List (reported to the meeting on 20 July 2022)

Actions from the meeting of the Programmes and Investment Committee held on 18 May 2022

Minute No.	Description	Action By	Target Date	Status note
23/05/22	TfL Project Assurance Update – Recommendations Members asked that future reports distinguish between critical and non-critical recommendations in the charts and when a recommendation was more than three months overdue.	James Norris	July 2022	Completed. This has been addressed in the paper on the agenda.
24/05/22	London Underground Technology Programme – portfolio prioritisation Members would receive an update on work done on the business planning process and prioritisation to determine allocations for portfolios in the second half of 2022.	David Rowe	September 2022	This will be addressed in a planned business planning discussion for Members. Dates will be canvassed for September 2022.
27/05/22	Members’ Suggestions for Future Discussion Items Members asked to visit the Old Street project.	Secretariat	August 2022	Dates will be canvassed for August 2022.

Actions following approval of authority using Chair’s Action

Description	Action By	Target Date	Status note
Healthy Streets Continuation Programme: Old Street The Chair requested that the Independent Investment Programme Advisory Group (IIPAG) look at the increase in estimated final cost for Old Street.	IIPAG	July 2022	Completed. This is included in IIPAG’s quarterly report on the agenda.

Actions from previous meetings of the Committee

Minute No.	Description	Action By	Target Date	Status note
06/03/22	<p>Investment Programme Report (IPR) – Periods 8, 9 and 10: list of portfolios</p> <p>Members stated that it would also be useful for the report to set out what was included in the portfolios.</p>	Stuart Harvey/ David Rowe	July 2022	Completed. The IPR on the agenda includes this information.
72/12/21 (1)	<p>Investment Programme Report – Quarter 3, 2021/22: Value for money and Benefit-Cost Ratios</p> <p>The Committee asked that, where available, the value for money (VfM) calculations be included in future reports and, in instances where a project has been descoped, it be shown how that increased the VfM [and how the Benefit Cost Ratio has changed].</p>	Stuart Harvey / David Rowe	Ongoing	Work is ongoing; the IPR report will continue to be refined as and when data is available.
72/12/21 (2)	<p>Investment Programme Report – Quarter 3, 2021/22: Tottenham Hale station</p> <p>A background note on Tottenham Hale station would be circulated to Members in early 2022, to set out how the project was delivered against the original estimated final cost and delivery date.</p>	David Rowe	July 2022	A note will be provided.