

Programmes and Investment Committee Action List (reported to the meeting on 19 October 2022)

Actions from previous meetings of the Committee

Minute No.	Description	Action By	Target Date	Status note
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 to set out how the project was delivered against the original estimated final cost and delivery date.</p>	David Rowe	October 2022	A note will be provided.
24/05/22	<p>London Underground Technology Programme – portfolio prioritisation</p> <p>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.</p>	David Rowe	September - December 2022	This is being addressed in business planning discussions for Members.
27/05/22	<p>Members' Suggestions for Future Discussion Items</p> <p>Members asked to visit the Old Street project.</p>	Secretariat	November 2022	Dates will be canvassed for November 2022.