

Appendix 1

Programmes and Investment Committee Forward Plan 2022/23

Membership: Ben Story (Chair), Dr Nelson Ogunshakin OBE (Vice Chair), Seb Dance, Dr Lynn Sloman MBE, Peter Strachan and Cllr Kieron Williams

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	D IDP and CCO	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		

1 March 2023		
Air Quality and Environment Portfolio Annual Submission (including Road User Charging)	D IDP	Annual review
London Underground Enhancements	D IDP	Update
Silvertown Tunnel	CCO	Annual review

Asset Renewals	D IDP	Update to note
Major Project Lessons Learnt	CCO	Addressing an action request

Items to be scheduled:

- London Overground future planning
- Rotherhithe Tunnel
- Fiveways Corner in Croydon
- Lessons Learnt from Complex Projects with Commercial Issues (CCO)
- Silvertown Tunnel Update (CCO)
- Enterprise Risk Update - Delivery of key projects and programmes (ER8) (CCO)
- London Underground Technology Programme (D IDP) (Summer 2023)

Regular Items:

London Underground Train Systems /London Underground Major Stations