

Date: 14 December 2022

Item: Independent Investment Programme Advisory Group
Quarterly Report

This paper will be considered in public

1 Summary

- 1.1. This paper presents the Independent Investment Programme Advisory Group (IIPAG) quarterly report for December 2022. It describes the work undertaken since the last report presented to the Committee in October 2022.
- 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 paragraph 3 of Schedule 12A of the Local Government Act 1972 in that it contains information relating to the business affairs of TfL. 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 quarterly report and the exempt supplementary information on Part 2 of the agenda.**

3 IIPAG Quarterly Report

- 3.1 Under its Terms of Reference, IIPAG is required to produce quarterly reports of its advice on strategic and systemic issues, logs of progress on actions and recommendations and the effectiveness of the first and second lines of project and programme assurance. IIPAG's quarterly report for December 2022 is included as Appendix 1 to this paper.
- 3.2 The appointment of additional IIPAG members will ensure that the group continue to be effective and can continue to support TfL in its project delivery.
- 3.3 TfL welcomes the work IIPAG are doing on cross cutting reviews and will provide the necessary management responses to recommendations made.

List of appendices to this report:

Appendix 1: Independent Investment Programme Advisory Group - Quarterly Report
December 2022

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

List of Background Papers:

None

Contact Officer: Howard Carter, General Counsel
Email: HowardCarter@TfL.gov.uk