

Programmes and Investment Committee Action List (reported to the meeting on 14 December 2022)

Actions from the meeting held on 19 October 2022

Minute No.	Description	Action By	Target Date	Status note
56/10/22 (1)	<p>Investment Programme Report - Quarter 1 2022/23: Pathway and applying Lessons Learnt</p> <p>The Committee noted the importance of carrying out diligence checks on projects prior to contract award to ensure costs and timescales for completion were realistic. Members to be taken through the process by which this is facilitated.</p>	Stuart Harvey	Upon request	Due diligence checks are provided through the Pathway Project Management Regime.
56/10/22 (2)	<p>Investment Programme Report - Quarter 1 2022/23: Applying Lessons Learnt</p> <p>It was agreed that the Committee would receive an update on the lessons learned from recently completed successful projects.</p>	Stuart Harvey	March 2023	On forward plan for March 2023.
56/10/22 (3)	<p>Investment Programme Report - Quarter 1 2022/23: Forecast completion charts</p> <p>It was requested that the forecast completion date charts show progress by quarter rather than seasons.</p>	Stuart Harvey	December 2022	Completed. Q2 IPR reflects this change.
56/10/22 (4)	<p>Investment Programme Report - Quarter 1 2022/23: Old Street</p> <p>The Committee requested an update on progress with the Old Street project, with a site visit ahead of the next meeting.</p>	Stuart Harvey / Secretariat	December 2022	Completed. Site visit and briefing held 6 December and update item on agenda.

Minute No.	Description	Action By	Target Date	Status note
61/10/22	<p>London Underground Train Systems Programme The Committee requested that future reports include the information on the programmes and project milestones in Appendix 2 of the report in a simplified way and that it be updated on progress with meeting targets for Temporary Speed Restrictions to monitor performance.</p>	David Rowe	Dec 2022	Completed: All future reports on LU Train Systems will include the requested information.

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 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	Q1 2023/24	This information will be included in the Quarterly reports from Q1 2023/24.
24/05/22	<p>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.</p>	David Rowe	September - December 2022	Completed. Addressed in business planning discussions.
27/05/22	<p>Members' Suggestions for Future Discussion Items Members asked to visit the Old Street project.</p>	Secretariat	December 2022	Completed. Visit held 6 December 2022.