

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	CCO and D IDP	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		

17 May 2023		
Silvertown Tunnel Annual review	CCO	Annual review
Major Project Lessons Learnt	CCO	Addressing an action request
Surface Assets Portfolio Annual Update	CCO and D IDP	Annual Update
Briefing on the Step Free Access Programme	D IDP	Briefing

19 July 2023

LU Technology and Surface Technology
Programmes

CCO and D IDP

Items to be scheduled/regular items:

- 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 and Service Technology Programme (Summer 2023)
- Draft Replacement tram strategy for CR4000
- London Underground Train Systems /London Underground Major Stations