

Programmes and Investment Committee Forward Plan 2023/24

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 (till June 2023)

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), D SCTO (Director Strategy and Chief Technology Officer)

[xx] Denotes the new Programme name if the proposed changes to the Programmes underneath the Committee are approved on 17 May 2023

Standing Items		
Use of Delegated Authority	General Counsel	Standing item
Quarterly Investment Programme Report	CCO and D IDP	Standing item
Independent Investment Programme Advisory Group Quarterly Report	General Counsel	Standing item
TfL Project Assurance	General Counsel	Standing item
Regular programme annual reviews		

19 July 2023		
London Underground Technology and Surface Technology Programmes [Technology Programme]	CCO and D IDP	Update and approval
Enterprise Risk Update – Delivery of TfL key investment programmes and projects (ER8)	CCO	Update

19 July 2023		
Colindale Station Project and Programme Authority uplift and drawdown request	CCO and D IDP	Project and Programme Authority
Four Line Modernisation (4LM) Annual update	CCO	Update

5 October 2023		
Lambeth Bridge	CCO and D IDP	Project and Programme Authority
Silvertown Tunnel Annual review	CCO	Annual review
Piccadilly Line Upgrade	CCO	Update

6 December 2023		
TBC		

28 February 2024		
Air Quality and Environment (AQE) Programme [Environment Programme]	D IDP	Update and Approval
Technology and Data Programme [Technology Programme]	CCSO and D SCTO	Update and Approval

Items to be scheduled/regular items:

- London Overground future planning
- Rotherhithe Tunnel
- Fiveways Corner in Croydon

As at 9 May 2023

- Silvertown Tunnel Annual Update (July)
- Enterprise Risk Update – Delivery of TfL key investment programmes and projects (ER8) (July)
- LU Technology and Service Technology Programme (July)
- Surface Asset Renewals Programme (May)
- Draft Replacement tram strategy for CR4000
- Air Quality and Environment (AQE) Programme (March)
- Technology and Data Programme (March)