

Land and Property Committee Forward Plan 2023/24

Membership: Professor Greg Clark CBE (Chair), Dr Nina Skorupska CBE (Vice Chair), Seb Dance, Anurag Gupta, Anne McMeel and Ben Story. GLA Observer: Lyn Garner

Abbreviations: TTLP (TTL Properties Limited); DCE TTLP (Director and Chief Executive of TTLP)

Standing Items		
Matters Arising and Use of Delegated Authority	General Counsel	Update of actions from previous meetings and any use of delegated authority or receipt of Mayoral Directions within the remit of the Committee.
TTL Properties Limited Performance Report	DCE TTLP	Quarterly update on TTLP performance
TTL Properties Limited Assurance Update	Director of Risk and Assurance	Quarterly update on assurance matters
Scorecard	DCE TTLP	Annual

21 September 2023		
Business Plan and Financial Metrics Setting (including financial constraints)	DCE TTLP	Update
Benefits Realisation/Operational Improvements	DCE TTLP	Update
Arches Strategy	DCE TTLP	Update
Retail Strategy	DCE TTLP	Update
Enterprise Risk Update – Attraction, Retention and Well Being of Staff [TTLP-L0-2]	DCE TTLP	Update

20 December 2023

Mid-year Valuation	DCE TTLP	Update
Construction Skills and Education Programmes	DCE TTLP	Update
Health and Safety and Tenant Compliance	DCE TTLP	Update
Data and Technology Update	DCE TTLP	Update

20 March 2024

Corporate Strategy Update	DCE TTLP	Update
Investment Strategy Update	DCE TTLP	Update
Investment Management Strategy 2023/24 – Non-Financial Assets	CFO	Annual (and also to the Finance Committee)
Environmental, Social and Governance Strategy Update	DCE TTLP	Update
People Plan Update	DCE TTLP	Update
Progress towards Net Zero	DCE TTLP	Update