

Date: 19 July 2023

Item: TfL Project Assurance Update

This paper will be considered in public

1 Summary

- 1.1 This paper provides an update on the project assurance work undertaken between 1 April and 27 May 2023. Three sub-programme reviews were undertaken during this time, with the Independent Investment Programme Advisory Group (IIPAG) involved in all three. In the same timeframe six project assurance reviews were undertaken, with IIPAG involved in three of these.
- 1.2 These reviews gave rise to a total of 44 recommendations, of which one was considered to be a critical issue. Critical issues are those that the TfL Project Assurance team or IIPAG believe should be addressed before projects proceed to the next stage.
- 1.3 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 paper and the exempt supplementary information on Part 2 of the agenda.**

3 Background

- 3.1 This TfL Project Assurance update provides the Committee with a summary of the second line assurance, provided by TfL's Project Assurance team, and third line assurance, provided by IIPAG.

4 Summary of Project Assurance Activity

- 4.1 From the reviews undertaken, TfL Project Assurance made 29 general recommendations and raised one critical issue, with all of these being agreed with the project teams concerned.
- 4.2 IIPAG made 12 general recommendations and raised no critical issues. The recommendations were all agreed with the respective project teams.

5 Status of IIPAG and Project Assurance Recommendations

5.1 The following graphs show the number of open recommendations, the number that are overdue, and the number closed at the end of Period 10 and Period 13 of 2022/23 and the end of Period 2 of 2023/24.

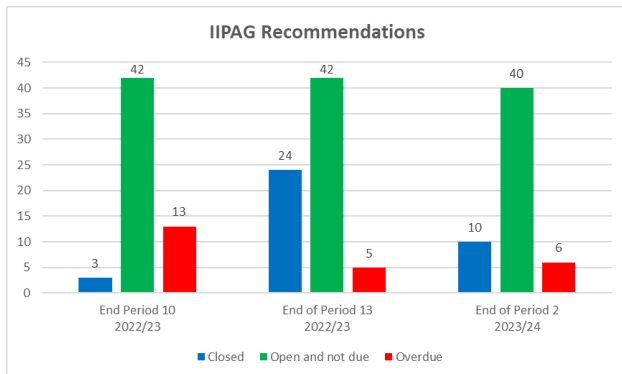


Figure 1: IIPAG Recommendations

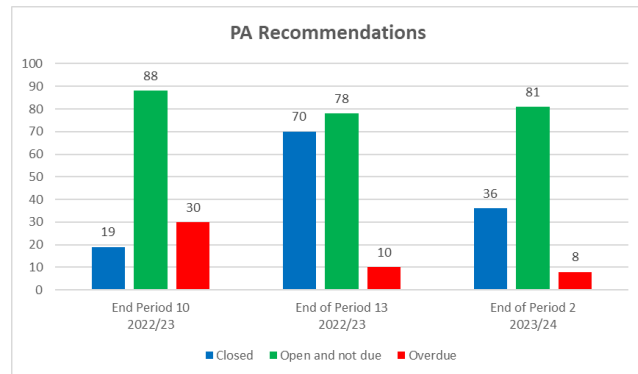


Figure 2: Project Assurance Recommendations

5.2 The following graphs show the length of time that the overdue Project Assurance and IIPAG recommendations have been overdue by, as at the end of Period 2 (ending 27 May 2023), and the Chief Officer area responsible for addressing the recommendations.

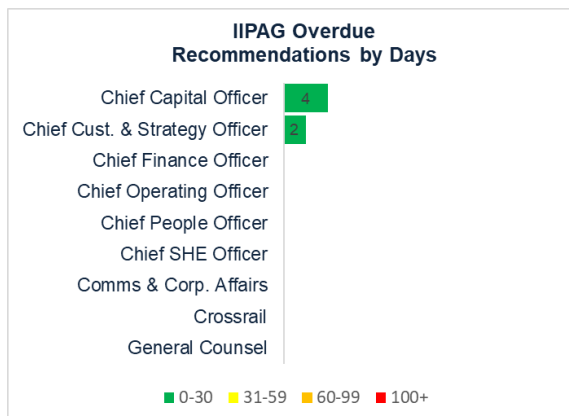


Figure 3: Overdue IIPAG Recommendations

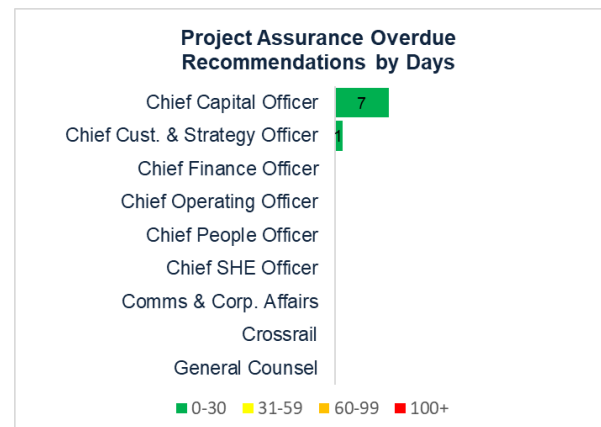


Figure 4: Overdue Project Assurance Recommendations

List of appendices to this report:

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

List of Background Papers:

None

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