

Appendix 1

Programmes and Investment Committee Forward Plan 2023/24

Membership: Dr Nelson Ogunshakin OBE (Chair), Peter Strachan (Vice-Chair) Seb Dance, Mark Philips, Dr Lynn Sloman MBE, Peter Strachan and Cllr Kieron Williams

Government Special Observer: David Coles

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)

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		

6 December 2023		
Bakerloo Line Upgrade Programme	D IDP	Update
iBus 2	D IDP	Programme and Project Authority
Safe and Healthy Streets Programme	D IDP	Update
DLR Rolling Stock Renewals	D IDP	Update and Programme and Project Authority
Elizabeth Line Additional Rolling Stock	D IDP	Programme and Project Authority, Finance Authority and Procurement Authority
Embedding Lessons Learnt from Recently Completed Projects	CCO	Update (Committee Action)

28 February 2024		
Environment Programme – Air Quality and Environment	D IDP	Annual Update and Approval
Technology Programme – Technology and Data	CCSO and D SCTO	Annual Update and Approval

Regular Items:

- Streets, Bus and Rail and Sponsored Services Renewals Programme (IDP) (July)
- Safe and Healthy Streets Programme (IDP)
- Technology Programme 2023/24 and 2024/25 (IDP) (July)
- Four Lines Modernisation (4LM) Annual Update (CCO) (July)
- Enterprise Risk Update – Delivery of Key Projects and Programmes (ER8) (July)
- Silvertown Tunnel Annual Review (CCO) (October)
- Piccadilly Line Upgrade (CCO) (October)
- Environment Programme – Air Quality and Environment (D IDP) (February/March)
- Technology Programme – Technology and Data (CCSO and D SCTO) (February/March)

Items to be scheduled:

- London Overground future planning
- Rotherhithe Tunnel
- Fiveways Corner in Croydon
- London Underground Lifts and Escalator Contracts (IDP) (February 2024)