Appendix 1

Programmes and Investment Committee Action List (to be reported to the meeting on 6 December 2023)

Actions from the meeting held on 5 October 2023

Minute no.	Item/Description	Action by	Target Date	Status Note
57/10/23	Investment Programme Report Quarter 1: Periods 1, 2, 3 and 4, 2023/24 Steps were also being taken to review the layout of stations to ensure they were secure by design and that women and girls felt safe. It was suggested that details of this work along with the lessons learnt from the successful roll out of the 5G mobile connectivity and the internet across the network should be shared with other rail providers.	David Rowe/Peter McNaught	October 2023	Completed. Information shared via partnership networks that TfL is a member of with organisations such as Network Rail and the TOCs.

Actions from the previous meetings

39/07/23	Independent Investment Programme Advisory Group Quarterly Report:	Stuart Harvey/ Michael	December 2023	Green Agenda content has been added to the Quarterly Investment Programme
	Green Initiatives	Cooper		Report.
	Management was in the process of			·
	developing plans on the delivery of green			
	initiatives, with a focus on ensuring that			
	TfL secured the maximum returns on			
	green investments in terms of the			
	aggregate impact. An update on this work			
	would be brought back to the Committee.			