

Appendix 1

Programmes and Investment Committee Forward Plan 2023/24

Membership: Dr Nelson Ogunshakin OBE (Chair), Peter Strachan (Vice-Chair) Seb Dance, Mark Phillips, Dr Lynn Sloman MBE

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
Forthcoming Key Procurement Activities	Chief Finance Officer	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		

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
London Underground Step-Free Access Programme	D IDP	Update
Embedding Lessons Learnt from Recently Completed Projects	CCO	Update (Committee Action)

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)