Appendix 1

Programmes and Investment Committee Action List (to be reported to the meeting on 28 February 2024)

Actions from the meeting held on 6 December 2023

Minute no.	Item/Description	Action by	Target Date	Status Note
74/12/23	Investment Programme Report Quarter 2, 2023/24: Piccadilly Line Upgrade The estimated final cost had increased, although an increase in Programme and Project Authority was not sought at this stage, and would be considered when a review had been completed. The outcome of this review would be reported to the Committee in February 2024.	Stuart Harvey	February 2024	Completed. An update is provided in the Investment Programme Report on the Part 2 agenda for this meeting.

There are no actions from previous meetings