

**Date:** 3 July 2018

**Item:** **Members' Suggestions for Future Discussion Items**

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## **This paper will be considered in public**

### **1 Summary**

- 1.1 This paper presents the current forward programme for the Committee and explains how this is put together. Members are invited to suggest additional future discussion items for the forward plan. Members are also invited to suggest items for the Committee's induction session and for future informal briefings.

### **2 Recommendation**

- 2.1 **The Committee is asked to note the forward programme and is invited to raise any suggestions for future discussion items for the forward programme and for informal briefings.**

### **3 Forward Plan Development**

- 3.1 The Board and its Committees and Panels have forward plans. The content of the plans arise from a number of sources:
- (a) Standing items for each meeting: Minutes; Matters Arising and Actions List; and any regular quarterly reports. For this Committee these are the quarterly Investment Programme Report, the regular Project Monitoring Report and the regular report on the Crossrail project.
  - (b) Programmes and Projects at a level requiring Committee approval. These include the annual review of the 20 sub-programmes in the Investment Programme and other approvals sought following advice from the operating businesses.
  - (c) Items requested by Members: The Deputy Chair of TfL and the Chairs of all of the Committees and Panels will regularly review the forward plan and may suggest items. Other items will arise out of actions from previous meetings (including meetings of the Board or other Committees and Panels) and any issues suggested under this agenda item.

### **4 Current Plan**

- 4.1 The current plan is attached as Appendix 1. Like all plans, it is a snapshot in time and items may be added, removed or deferred to a later date.

**List of appendices to this report:**

Appendix 1: Programmes and Investment Committee Forward Plan.

**List of Background Papers:**

None

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## Programmes and Investment Committee Forward Planner 2018/19

**Membership:** Prof Greg Clarke CBE (Chair), Dr Nelson Ogunshakin OBE (Vice Chair), Ron Kalifa, Dr Alice Maynard CBE, Dr Nina Skorupska CBE, Dr Lynn Sloman and Ben Story

<b>Thursday 11 October 2018</b>		
Quarterly Programmes and Investment Report	Finance	To note high-level progress update against the 20 grouped Investment Programme and Major Project items and any specific approvals required in relation to programmes not on the deep-dive list for that meeting.
Use of Delegated Authority	General Counsel	Standing item
Air Quality and Environment Programme	MD ST	Annual approval Action 54/10/17: The Committee sought updates, to include the programme delivery outcomes and air quality monitoring data to verify if the measures in the programme were achieving the overall goal. Information on carbon emissions and support for electric vehicles (number and location of charging points, impact on the electricity grid) would be shared with the Safety, Sustainability and Human Resources (SSHR) Panel
Rotherhithe to Canary Wharf Crossing	MD ST	
Surface: Assets	MD ST	Annual approval – previously on 3 July meeting
LU Lifts and Escalators	MD LU	Annual approval
LU Four Lines Modernisation	MD LU	Annual approval
LU Northern Line Extension	MD LU	Update
Crossrail update	MD LU	Regular update on progress

## Programmes and Investment Committee Forward Planner 2018/19

<b>Tuesday 11 December 2018</b>		
Quarterly Programmes and Investment Report	Finance	To note high-level progress update against the 20 grouped Investment Programme and Major Project items and any specific approvals required in relation to programmes not on the deep-dive list for that meeting.
Use of Delegated Authority	General Council	Standing item
Growth Fund - Update	D. City Planning	Six month update: use of fund and application of the evaluation criteria.
LU Track & Civil Programme	MD LU	Annual approval
LU Rolling Stock Renewals Programme	MD LU	Annual approval
Public Transport Portfolio	MD ST	Annual approval
Crossrail update	MD LU	Regular update on progress

<b>Wednesday 6 March 2019</b>		
Quarterly Programmes and Investment Report	Finance	To note high-level progress update against the 20 grouped Investment Programme and Major Project items and any specific approvals required in relation to programmes not on the deep-dive list for that meeting.
Use of Delegated Authority	General Counsel	Standing item
Crossrail 2	MD CR2	Authority request
Technology and Data Programme	MD CC&T	Annual approval
LU Major Stations Programme	MD LU	Annual approval
LU Signals and Control	MD LU	Annual approval
Crossrail update	MD LU	Regular update on progress

## Programmes and Investment Committee Forward Planner 2018/19

### Regular items:

- Quarterly Monitoring Report – to include:
  - high-level progress update against the 20 grouped Investment Programme and Major Project items;
  - and specific approvals required in relation to programmes not on the deep-dive list for that meeting;
  - identification of programmes about to issue tenders so Members can input;
  - IIPAG and Project Assurance commentary;
  - use of delegated authority by Commissioner and CFO.
- 4/5 deep dive papers each meeting from the rolling programme of Investment Programme / Major Project items. Papers to seek annual approval for the programme.
- Crossrail 2 – updates and authorities (if kept separate from the Major Project list).
- IIPAG Quarterly Reports Work Plan and Budget (current year).
- Crossrail Sponsor Board updates