

Programmes and Investment Committee



Date: 13 October 2017

Item: Members' Suggestions for Future Discussion Items

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 Panel these are the Operational Performance Report and the Customer Service Report.
 - (b) Regular items (annual, half-year or quarterly) which are for review and approval or noting: Examples include the Annual Report and Accounts, Health, Safety and Environment Annual Report.
 - (c) Matters reserved for annual approval or review: Examples include taxi and private hire fees, taxi fares and tariffs, the treasury management strategy and policies on derivative investments.
 - (d) Programmes and Projects at a level requiring Committee approval or review prior to Board approval. These are scheduled following advice from the operating businesses.
 - (e) Items requested by Members: The Deputy Chair of TfL and the Chair of this Panel 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 2017

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

| December 2017 | |
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| Quarterly Programmes and Investment Report | Managing Directors LU and Surface Transport |
| Major Stations | Managing Director London Underground |
| Deep Tube Programme | Managing Director London Underground |
| Northern Line Extensions | Managing Director London Underground |
| London Underground Tracks and Civils | Managing Director London Underground |
| Contracted Services Portfolio | Managing Director Surface Transport |
| Commercial Development | Director of Commercial Development |
| Programme Monitoring and Project Approvals | Chief Finance Officer |
| Crossrail Sponsor Board Update | Chief Finance Officer |
| Elizabeth Line Transition Update | Crossrail Sponsor Team |

| February 2018 | |
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| Quarterly Programmes and Investment Report | Managing Directors LU and Surface Transport |
| Technology and Data | Managing Director Customers, Communication & Technology |
| Major Stations | Managing Director London Underground |
| Crossrail 2 | Managing Director Crossrail 2 |
| Programme Monitoring and Project Approvals | Chief Finance Officer |
| Crossrail Sponsor Board Update | Chief Finance Officer |
| Elizabeth Line Transition Update | Crossrail Sponsor Team |

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