



TTC Board Transmittal: TTC Draft Innovation and Sustainability Framework

TTC Audit & Risk Management Committee Decision

The Audit & Risk Management Committee on June 5, 2024, adopted the following:

That the Audit and Risk Management Committee:

1. Approve the TTC's Draft Innovation and Sustainability Framework, with the following amendment:
 - a. Engage next generation riders, customers, and the public under Workstream 1.1 – Innovation Challenges rather than through an open intake under 1.3 Open Intake Process and further, make clear in the Innovation and Sustainability Strategy, that ideas put forward by employees and private/non-for-profit organizations be screened to pursue only those that align with the TTC's Corporate Plan and to provide the Board a measure of scale for the investment required to administer Workstream 1.3.
2. Direct staff to incorporate feedback from the Audit & Risk Management Committee into the Innovation and Sustainability Strategy, and submit it to the September meeting of the TTC Board for its consideration.