

TRANSPORT FOR LONDON

RAIL AND UNDERGROUND PANEL

SUBJECT: TERMS OF REFERENCE

DATE: 26 FEBRUARY 2009

1 PURPOSE AND DECISION REQUIRED

1.1 This paper invites Members to note the Panel's Terms of Reference..

2 BACKGROUND

2.1 On 30 September 2008, the Board agreed to the formation of the Rail and Underground Panel and delegated to General Counsel any further necessary changes to Standing Orders, including drafting the terms of reference of the new Panel.

2.2 Appendix 1 to this paper sets out the Terms of Reference of the Panel. These adopt a consistent approach to those of the Surface Transport Panel and the Planning and Corporate Panel.

2.3 On 10 February 2009, the Mayor advised the Board that he had asked Daniel Moylan to review TfL's Panels and Committees and to make recommendations to improve their effectiveness.

3 RECOMMENDATION

3.1 The Panel is asked to NOTE the Terms of Reference of the Rail and Underground Panel and that changes to the Panel and its Terms of Reference may be recommended to the Board as a result of the review of the Panels and Committees.

4 CONTACT

Contact: Ellen Howard, Director of Corporate Governance
Phone: 020 7126 4221

