

TRANSPORT FOR LONDON

BOARD

SUBJECT: APPOINTMENT TO THE RAIL AND UNDERGROUND PANEL

DATE: 31 MARCH 2009

1 PURPOSE AND DECISION REQUIRED

1.1 This report recommends the appointment of Steve Wright to the Rail and Underground Panel.

2 BACKGROUND

2.1 The Mayor has asked that Daniel Moylan, Deputy Chairman of TfL, undertake a review of TfL's Committees and Panels to ensure that they operate as effectively as possible and that they allow Members to have a full opportunity to contribute to TfL's work. It is anticipated that Daniel Moylan will report the outcomes of the review to the Audit Committee and to the Board in June.

2.2 In advance of this, it is proposed that Steve Wright be appointed as a member of the Rail and Underground Panel. Further changes to the memberships of the Panels and Committees may occur once the review is complete.

3 RECOMMENDATION

3.1 The Board is asked to APPROVE the appointment of Steve Wright to the Rail and Underground Panel.

4 CONTACT

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