

TRANSPORT FOR LONDON

BOARD

SUBJECT: APPOINTMENTS TO THE BOARD'S COMMITTEES AND PANELS

DATE: 15 MARCH 2012

1 PURPOSE AND DECISION REQUIRED

1.1 The purpose of this paper is to ask the Board to appoint Members to its new Committee and Panel structure, to take effect from 1 April 2012.

2 COMMITTEES AND PANELS

2.1 On 2 February 2012, the Board agreed changes to the Committee and Panel structure, which will be implemented from 1 April 2012.

2.2 Following consultation with Members, the proposed membership of each Committee and Panel, together with the proposed Chair and Vice Chair, is set out in Appendix 1.

2.3 It is also proposed that the current advisers to the Safety, Health and Environment Assurance Committee should become advisers to the Safety and Sustainability Panel under the new arrangements.

2.4 The change to the Committee and Panel structure will necessitate some changes to the meeting diary. Any changes will be kept to a minimum, utilising dates already in the calendar where possible. The revised dates will be communicated to Members shortly.

2.5 The membership of the Committees and Panels will continue to be reviewed annually by the Board. All Board Members will continue to be free to attend or request papers from any meeting of a Committee or Panel, whether or not they are a member of that body.

3 RECOMMENDATION

3.1 The Board is asked to APPROVE the proposed appointments to the Committees and Panels, to take effect from 1 April 2012.

4 CONTACT

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Proposed Membership of the Board's Committees and Panels

Committees

Audit and Assurance Committee

Keith Williams, Chair
Patrick O'Keeffe, Vice Chair
Charles Belcher
Baroness Grey-Thompson
Tony West
Steve Wright

Finance and Policy Committee

Peter Anderson, Chair
Daniel Moylan, Vice Chair
Claudia Arney
Isabel Dedring
Christopher Garnett
Sir Mike Hodgkinson
Judith Hunt
Eva Lindholm
Steven Norris
Tony West

Remuneration Committee

Baroness Grey-Thompson, Chair
Daniel Moylan, Vice Chair
Boris Johnson
Christopher Garnett
Sir Mike Hodgkinson
Judith Hunt

Panels

Projects and Planning Panel

Daniel Moylan, Chair
Claudia Arney, Vice Chair
Isabel Dedring
Christopher Garnett
Baroness Grey-Thompson
Sir Mike Hodgkinson
Judith Hunt
Steven Norris
Patrick O'Keeffe

Rail and Underground Panel

Christopher Garnett, Chair
Steve Wright, Vice Chair
Peter Anderson
Charles Belcher
Isabel Dedring
Sir Mike Hodgkinson
Daniel Moylan
Tony West

Safety and Sustainability Panel

Tony West, Chair
Judith Hunt, Vice Chair
Claudia Arney
Charles Belcher
Baroness Grey-Thompson
Bob Oddy
Patrick O'Keeffe
Adviser: Shaun McCarthy
Adviser: Gordon Sellers

Surface Transport Panel

Steven Norris, Chair
Charles Belcher, Vice Chair
Baroness Grey-Thompson
Daniel Moylan
Bob Oddy
Patrick O'Keeffe
Keith Williams
Steve Wright