AGENDA ITEM 8

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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Appendix 1

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