

TRANSPORT FOR LONDON

BOARD

SUBJECT: APPOINTMENTS TO BOARD AND TO ITS COMMITTEES AND PANELS

DATE: 29 JUNE 2011

1 PURPOSE AND DECISION REQUIRED

- 1.1 The purpose of this paper is to notify the Board of changes to its membership and to propose the appointment of Members to the Committees and Panels to take effect from 1 July 2011.

2 APPOINTMENTS

- 2.1 On 9 May 2011, the Mayor made changes to the staff in his office and appointed Isabel Dedring as Deputy Mayor for Transport. At the same time, Kulveer Ranger ceased to be Mayoral Advisor, Transport and was appointed the Mayoral Director, Environment. In recognition of his new responsibilities, Kulveer Ranger has resigned from the Board and the Mayor has now appointed Isabel Dedring to the TfL Board from 23 May 2011.

3 COMMITTEES AND PANELS

- 3.1 In June 2009, the Board made various appointments to the Committees and Panels and requested that the membership of those bodies be reviewed annually. As part of this process, Members have recently been asked if they would like to change their memberships.
- 3.2 Appendix 1 sets out the proposed membership from 1 July 2011 of each of the Committees and Panels together with the proposed Chairs and Vice Chairs.
- 3.3 As agreed as part of the Review that took place in 2009, Members may also attend any meeting of the Committees and Panels whether or not they are a member of that body.
- 3.4 The membership of the Committees and Panels will be reviewed by the Board at its meeting in June 2012.

4 RECOMMENDATION

4.1 The Board is asked to:

- (a) NOTE the resignation of Kulveer Ranger from the TfL Board;
- (b) NOTE the appointment of Isabel Dedring to the TfL Board; and
- (c) APPROVE the proposed appointments to the Committees and Panels to take effect from 1 July 2011.

5 CONTACT

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PROPOSED MEMBERSHIP OF THE COMMITTEES AND PANELS

Audit Committee

Keith Williams, Chair
Patrick O’Keeffe, Vice Chair
Charles Belcher
Christopher Garnett
Baroness Grey-Thompson
Bob Oddy
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

Safety, Health and Environment Assurance Committee

Tony West, Chair
Judith Hunt, Vice Chair
Claudia Arney
Charles Belcher
Baroness Grey-Thompson
Bob Oddy
Patrick O’Keeffe

Remuneration Committee

Daniel Moylan, Chair
Boris Johnson
Christopher Garnett
Sir Mike Hodgkinson
Judith Hunt

Environment, Corporate and Planning Panel

Baroness Grey-Thompson, Chair
Sir Mike Hodgkinson, Vice Chair
Peter Anderson
Judith Hunt
Eva Lindholm
Steven Norris
Patrick O’Keeffe
Tony West

Rail and Underground Panel

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

Surface Transport Panel

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