This paper will be considered in public

1 Summary
1.1 This paper asks the Board to appoint a Chair and a Vice Chair to two of its subordinate bodies and to appoint an additional member to the Remuneration Committee, with effect from 2 January 2013, to fill vacancies that will arise shortly.

2 Recommendations
2.1 That the Board:

(a) appoint Members to the Committees and Panels, as set out in Appendix 1, to take effect from 2 January 2013; and

(b) authorise General Counsel to make the necessary changes to Standing Orders to give effect to the revisions described in this paper.

3 Appointments to Committees and Panels
3.1 On 31 December 2012, Christopher Garnett and Patrick O’Keeffe will leave the Board. Christopher Garnett is currently Chair of the Rail and Underground Panel and a member of the Remuneration Committee. Patrick O’Keeffe is currently Vice Chair of both the Audit and Assurance Committee and the Safety and Sustainability Panel. It is proposed that three of these vacancies be filled by the following appointments:

(a) Vice Chair, Audit and Assurance Committee: Steve Wright;

(b) Chair, Rail and Underground Panel: Sir John Armitt; and

(c) Member of the Remuneration Committee: Sir John Armitt.

3.2 A proposal to fill the vacancy as Vice Chair, Safety and Sustainability Panel will be put to the Board in due course.

3.3 The proposed membership of each Committee and Panel, including Chair and Vice Chair, is set out in Appendix 1. Any change will take effect from 2 January 2013.
3.4 The Board will be asked to make further appointments to its subordinate bodies in February 2013, to reflect the appointment to the Board of Brendan Barber, Brian Cooke and Angela Knight from 2 January 2013.

3.5 All Board Members are entitled to attend or request papers from any meeting of a Committee or Panel, whether or not they are a member of that body.

List of appendices to this report:
Appendix 1 – Proposed Membership of TfL’s Committees and Panels

List of Background Papers:
TfL Standing Orders and Subsidiary Bodies of TfL

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## Appendix 1

### Proposed Membership of TfL’s Committees and Panels from 2 January 2013

<table>
<thead>
<tr>
<th>Board</th>
<th>Committees</th>
<th>Panels</th>
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| Boris Johnson, Chairman  
Isabel Dedring, Deputy Chair  
Peter Anderson  
Sir John Armitt  
Richard Barnes  
Brendan Barber  
Charles Belcher  
Roger Burnley  
Brian Cooke  
Baroness Grey-Thompson  
Angela Knight  
Michael Liebreich  
Eva Lindholm  
Daniel Moylan  
Bob Oddy  
Keith Williams  
Steve Wright | Audit and Assurance Committee  
Keith Williams, Chair  
Steve Wright, Vice Chair  
Richard Barnes  
Charles Belcher  
Baroness Grey-Thompson | Projects and Planning Panel  
Isabel Dedring, Chair  
Daniel Moylan, Vice Chair  
Sir John Armitt  
Roger Burnley  
Baroness Grey-Thompson |
|  | Finance and Policy Committee  
Peter Anderson, Chair  
Daniel Moylan, Vice Chair  
Isabel Dedring  
Michael Liebreich  
Eva Lindholm | Rail and Underground Panel  
Sir John Armitt, Chair  
Steve Wright, Vice Chair  
Peter Anderson  
Richard Barnes  
Baroness Grey-Thompson  
Daniel Moylan |
|  | Remuneration Committee  
Baroness Grey-Thompson, Chair  
Daniel Moylan, Vice Chair  
Sir John Armitt  
Boris Johnson | Safety and Sustainability Panel  
Charles Belcher, Chair  
[Vacant], Vice Chair  
Richard Barnes  
Baroness Grey-Thompson  
Michael Liebreich  
Bob Oddy |
|  |  | Surface Transport Panel  
Baroness Grey-Thompson, Chair  
Charles Belcher, Vice Chair  
Bob Oddy  
Keith Williams  
Steve Wright |