This paper will be considered in public

1 Summary

1.1 The purpose of this paper is to seek the Board’s approval of the appointment of the non-executive Chairman of Crossrail Limited (CRL).

1.2 A paper is included on Part 2 of the agenda, which contains exempt supplemental information. The information is exempt by virtue of paragraphs 1 and 2 of Schedule 12A of the Local Government Act 1972 in that it contains information about an individual and reveals that individual’s identity, prior to a decision being taken on their appointment. Any discussion of that information must take place after the press and public have been excluded from this meeting.

2 Recommendation

2.1 The Board is asked to approve the appointment of the non-executive Chairman of Crossrail Limited (CRL) for a three year period from 1 June 2015 to 31 May 2018.

3 Background

3.1 As Sponsors, both TfL and the Department for Transport (DfT) have to approve appointments to the CRL Board, including the appointment of the CRL Chairman.

3.2 The CRL Board has approved the appointment of a Chairman for a three year term from 1 June 2015, subject to the approval of the Sponsors. Further information is included in the paper on Part 2 of the agenda.

3.3 The approval of the DfT is being sought in parallel to the request to TfL.

List of appendices to this report:

Supplemental information is included on Part 2 of the agenda.

List of Background Papers:

None.

Contact Officer: Howard Carter, General Counsel
Number: 020 3054 7832
Email: HowardCarter@tfl.gov.uk