

Board



Date: 8 February 2017

Item: Crossrail Limited – Appointment of Non-executive Director

This paper will be considered in public

1 Summary

- 1.1 The purpose of this paper is to seek the Board's approval for the reappointment of a non-executive director to the Crossrail Limited (CRL) Board.
- 1.2 A paper is included on Part 2 of the agenda, which contains exempt supplemental information. The information is exempt by virtue of paragraph 2 of Schedule 12A of the Local Government Act 1972 in that it contains information that reveals an 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 reappointment of the non-executive director identified in the paper on Part 2 of the agenda to the Board of Crossrail Limited from 31 March 2017 until 31 December 2018.**

3 Background

- 3.1 As Sponsors, both TfL and the Department for Transport (DfT) have to approve appointments to the CRL Board. The approval of the DfT is being sought in parallel to the request to TfL.

Non-executive director appointment

- 3.2 As Sponsors, both TfL and the Department for Transport (DfT) have to approve appointments to the CRL Board. The approval of the DfT is being sought in parallel to the request to TfL.
- 3.3 The CRL Board has approved the reappointment of one of its non-executive directors. The current appointee has served on the CRL Board since 1 April 2011 and their appointment expires on 31 March 2017. Approval for a reappointment until 31 December 2018 is sought.

List of appendices to this report:

Supplemental information is included on Part 2 of the agenda.

List of Background Papers:

None.

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