This paper will be considered in public

1 Summary

1.1 This paper asks the Board to appoint new Board Members to its Committees and Panels, with effect from 7 February 2013.

2 Recommendations

2.1 That the Board:

(a) appoint Members to the Committees and Panels and to appoint a Vice Chair of the Safety and Sustainability Panel, as set out in paragraphs 3.1 and 3.2 below, to take effect from 7 February 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 7 November 2012, the Board noted that the Mayor had appointed Brendan Barber, Brian Cooke and Angela Knight as Members of TfL from 2 January 2013 to 19 June 2016. Following discussions with these Members, it is proposed to appoint them to the following Committees and Panels from 7 February 2013:

Brendan Barber
- Rail and Underground Panel
- Safety and Sustainability Panel

Brian Cooke
- Audit and Assurance Committee
- Rail and Underground Panel
- Surface Transport Panel

Angela Knight
- Projects and Planning Panel
- Finance and Policy Committee

3.2 As advised at the meeting of the Board on 6 December 2012, there is a vacancy for the position of Vice Chair of the Safety and Sustainability Panel. It is proposed that Michael Liebreich be appointed to this position.
3.3 The proposed revised membership of each Committee and Panel is set out at Appendix 1.

3.4 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
Papers to the Board on Board Appointments, 7 November and 6 December 2012

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**Appendix 1**

**Proposed Membership of TfL’s Committees and Panels from 7 February 2013**

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