

Agenda

Meeting: Remuneration Committee

Date: Thursday, 19 March 2015

Time: 2.00pm

**Place: Committee Room 1, City Hall,
The Queen's Walk, London, SE1
2AA**

Members

Baroness Grey-Thompson DBE, Chair
Daniel Moylan, Vice Chairman

Sir John Armit CBE
Boris Johnson

Further Information

The papers and any attachments are available on tfl.gov.uk [How We Are Governed](#).

If you have questions, would like further information about the meeting or require special facilities please contact: Shamus Kenny, Head of Secretariat; telephone: 020 7983 4913 email: ShamusKenny@tfl.gov.uk

For media enquiries please contact the TfL Press Office; telephone: 0845 604 4141; email: PressOffice@tfl.gov.uk

This meeting will be open to the public, except for where exempt information is being discussed as noted on the agenda. There is access for disabled people and induction loops are available. A guide for the press and public on attending and reporting meetings of local government bodies, including the use of film, photography, social media and other means is available on www.london.gov.uk/sites/default/files/Openness-in-Meetings.pdf.

Howard Carter, General Counsel
11 March 2015

**Remuneration Committee
Thursday 19 March 2015**

Agenda Part 1

1. Apologies for Absence and Chair's Announcements

2. Declarations of Interests

General Counsel

Members are reminded that any interests in a matter under discussion must be declared at the start of the meeting, or at the commencement of the item of business.

Members must not take part in any discussion or decision on such a matter and, depending on the nature of the interest, may be asked to leave the room during the discussion.

3. Minutes of the Meeting held on 27 November 2014

General Counsel

The Committee is asked to approve the minutes of the meeting held on 27 November 2014.

4. Matters Arising, Actions List and Forward Plan

General Counsel

The Committee is asked to note the paper.

5. TfL Scorecard 2015/16

Commissioner

The Committee is asked to note the scorecard setting process at TfL and its outcomes and to approve the TfL Scorecard for 2015/16.

6. Chief Officer Benchmarking

Commissioner

The Committee is asked to note the paper, which provides a transparent comparison of remuneration levels and mix for senior executives within the peer group organisations against the remuneration of incumbent TfL executives.

7. Any Other Business the Chair Considers Urgent

The Chair will state the reason for urgency of any item taken.

8. Date of Next Meeting

Tuesday 30 June 2015 at 12.00 noon.

9. Exclusion of Press and Public

If the Committee needs to consider any business that is exempt from publication, it is recommended to agree to exclude the press and public from the meeting, in accordance with paragraphs 1 and 3 of Schedule 12A to the Local Government Act 1972 (as amended), in order to consider that business.