

Date: 2 October 2017

Item: **Crossrail Limited – Appointment of Non-executive
Chairman**

This paper will be considered in public

1 Summary

- 1.1 The purpose of this paper is to seek approval to extend the current appointment of the non-executive Chairman of Crossrail Limited (CRL) by a further year to 31 May 2019.
- 1.2 Under Standing Orders, the authority sought in this paper is reserved to the Board. On 19 September 2017 the Board delegated to the Remuneration Committee authority to approve those matters reserved to the extension of the appointment.

2 Recommendation

- 2.1 **In accordance with authority delegated from the Board, the Committee is asked to approve the re-appointment of the non-executive Chairman of Crossrail Limited, Sir Terry Morgan CBE, for a further year from 1 June 2018 to 31 May 2019.**

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 Sir Terry Morgan CBE joined the CRL Board as Chairman on 1 June 2009. In light of his contribution to the project he was reappointed for a further three year term in 2012 and again in 2015. The current appointment expires on 31 May 2018.
- 3.3 The Commissioner and the DfT Permanent Secretary support in principle the reappointment of Sir Terry Morgan CBE for a further year from 1 June 2018 to 31 May 2019. This will ensure continuity through the commissioning phase of the project up to and beyond the commencement of Elizabeth line services through the central tunnel section in December 2018.
- 3.4 The approval of the DfT is being sought in parallel to the request to TfL.

List of appendices to this report:

None

List of Background Papers:

Board paper 24 September 2014 on Crossrail Limited – Appointment of Non-executive Chairman

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