

Date: 3 July 2014

Item 11: Crossrail Limited – Appointment of Non-executive Directors

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 reappointment of a non-executive director to the Crossrail Limited (CRL) Board and a delegation for the appointment of a non-executive director at the conclusion of a recruitment process.
- 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 reappointment. Any discussion of that information must take place after the press and public have been excluded from this meeting.

2 Recommendations

2.1 The Board is asked to:

- (a) approve the reappointment of the non-executive director identified in the paper on Part 2 of the agenda to the Board of Crossrail Limited (CRL) until 31 August 2017; and**
- (b) delegate to the Deputy Chair of TfL the authority to approve the appointment of a new non-executive director to the CRL Board, to replace two current non-executive directors who will stand down in August and September 2014.**

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 reappointment

- 3.2 The CRL Board has approved the reappointment of one of its non-executive directors for a further three year term. The current appointee has served on the CRL Board since 1 September 2011. The current appointment expires on 31 August 2014. Approval for a further three year appointment is sought.

Non-executive director appointment

- 3.3 CRL is also currently recruiting a non-executive director to replace Heather Rabbatts and Ian Brown, who will be stepping down from its Board on 12 August and 30 September 2014, respectively.
- 3.4 The recruitment process is progressing well; however, it may not be completed in time for the Finance and Policy Committee to take the decision, under delegated authority, at its meeting on 17 July 2014. Therefore, it is requested that the authority to take this decision is delegated to the Deputy Chair of TfL.

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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